

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday June 11, 2024 Meeting was held at the Alleghany Firehouse and over phone**

1. Call to Order & Establish a Quorum The meeting was called to order by President Tobyn at 6:03 p.m. Directors present: Tobyn Mehrmann, Brianne Price, Burns Tenney, and Coral Spencer (by phone) CWO Bruce Coons and Robbin DeWeese showed up at 6:11pm, WDO Edward Snyder, and Secretary Amber Mehrmann was present and took minutes. Public: Jan Sticha.

2. Consent Calendar:

Burns Tenney asked if a break-down of the cost of the warranty work will be provided on the Treasury Report after the job is finished.

Motion was made to approve the consent calendar by Coral Spencer and Burns Tenney^{2nd}. **Ayes: Tobyn Mehrmann, Burns Tenney, Brianne Price and Coral Spencer Nays: 0 Absent: Robbin DeWeese Abstain: 0**

3. Information/Discussion Items

a) Correspondence: Provided in the written Report and read at the meeting.

b) SRF Project Update: Provided in the Report. Burns Tenney had a question about the new meters. Edward to look into it.

c) Board/Staff Reports: *CWO and GM Reports*

CWO Bruce Coons: The raw water flow at the spring is 125.5 GPM and the Total finished water production for May was 137,060 gallons.

~The new panels for the tanks came in, but they are a slightly different color. Work should begin again soon.

~Burns asked how often the exterior of the tank needed to be painted. Bruce wasn't sure.

~The contractors caused some damage to the conduit and wires. They felt confident that they would be able to splice the wires back together.

~Eddie stated that there didn't seem to be, too, much damage; but that he and Bruce will double check the work and have the whole thing replaced if it doesn't look fixed properly.

G.M. written report is in the packet. Rae Bell was unable to attend the meeting.

d) Historical Church/Library Report: The library is now open on the first Wednesday of each month from 3:00-5:00 P.M. and every third Saturday from 1:00-3:30 p.m. If you haven't already, please go and get a library card and borrow a couple of books. We would love to keep our library open!

e) Park Report:

~The water is on at the park

4. Unfinished Business

a) Customer Accounts/Billings/Disconnects: There are 4 accounts over due 90 days and 2 accounts overdue 60 days.

b) Policies, Procedures & Ordinances: Nothing prepared for meeting.

5. New Business

a) Adoption of Preliminary Budget: The board had a discussion on where the money is coming from to pay the staff. The motion to adopt the preliminary budget was made by Robbin DeWeese and Brianne Price 2nd **Ayes: Tobyn Mehrmann, Burns Tenney, Brianne Price, Robbin DeWeese and Coral Spencer Nays: 0 Absent: Abstain: 0**

b) Adoption of Resolution 125 To Combine Elections with Sierra County: The motion to adopt Resolution 125 [resolution numbers were off by one digit, corrected after the meeting] was made by Coral Spencer and Burns Tenney 2nd **Ayes: Tobyn Mehrmann, Burns Tenney, Brianne Price, Robbin DeWeese and Coral Spencer Nays: 0 Absent: Abstain: 0**

c) Adoption of Resolution 126 to Provide Worker's Compensation Insurance to Volunteers: [As noted above, the resolution numbers were corrected after the meeting] The motion to was made by Burns Tenney and Coral Spencer 2^{nds} **Ayes: Tobyn Mehrmann, Burns Tenney, Brianne Price, Robbin DeWeese and Coral Spencer Nays: 0 Absent: Abstain: 0**

d) Contract services: The motion made to renew G.M. Rae Bell's contract as General Manager was made by Burns Tenney Brianne Price 2^{nds} **Ayes: Tobyn Mehrmann, Burns Tenney, Brianne Price, Robbin DeWeese and Coral Spencer Nays: 0 Absent: Abstain: 0**

The motion made to renew Amber Mehrmann's contract as secretary was made by Coral Spencer and Burns Tenney 2nd **Ayes:, Burns Tenney, Brianne Price, Robbin DeWeese and Coral Spencer Nays: 0 Absent: Abstain: Tobyn Mehrmann**

6) Public Response: None.

7) Next meeting date, items for next agenda and adjournment:

Next meeting will be on July 9, 2024; at 6:00 P.M.

There being no further business the meeting was adjourned at 6:47 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary