

ACWD Special Meeting

July 26, 2022 Done over phone conference

The meeting was called to order at 7:07 pm.

1) Members Present: Nancy Finney, Robbin DeWeese, Coral Spencer and Tobyn Mehrmann. G.M. Rae Bell CWO Bruce Coons AWO Edward Snyder and Secretary Amber Mehrmann was present and took the minutes

2) a) Adopt Policy #601

Nancy Finney makes a motion to adopt the policy and Coral Spencer 2nds Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0 Absent: 0 Abstain: 0

b) An Engineer Selection committee needs to be chosen and appointed. The members that volunteered are Rae Bell, Edward Snyder, Robbin DeWeese and Nancy Finney.

~Nancy Finney also mention that it may be good to have someone on the committee or someone the committee could go to for expertise on selecting the proper engineer. She mentioned that Burns Tenney would be, perhaps, a great person to have advice from on such matters as he has worked with engineers before. The board agreed and Vicky Tenney said she would ask him if he would be interested.

~The members of the committee would be able to meet remotely and also correspond by email.

Coral made the motion to appoint the volunteers to the selection committee and Nancy Finney 2nd Ayes: Tobyn Mehrmann, Nancy Finney, Robbin DeWeese and Coral Spencer Nays: 0 Absent: 0 Abstain: 0

3) Update on the water tank- There is not any updates on the tank.

~ Bruce Coons will be out for a month recovering from surgery. Edward Snyder will be filling his position in caring for the tanks and water system.

Meeting is adjourned a 7:21 P.M.

Respectfully submitted

Amber Mehrman Secretary