

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday March 12, 2024 Meeting was held at the Alleghany Firehouse.**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:06 pm.

Directors present: Tobyn Mehrmann, Brianne Price (showed up at 6:15 p.m.), Burns Tenney, Robbin De Weese and Coral Spencer CWO Bruce Coons Secretary Amber Mehrmann was present and took minutes. Public: Vicky Tenney (Nobody called in on conf. call option)

2. Consent Calendar:

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

3. Information/Discussion Items

- a) **Correspondence:** Provided in GM Report.
- b) **SRF Project Update:** Provided in the Report.
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- c) **Board/Staff Reports:** *CWO and GM Reports*

G.M.: The Report was in the packet.

CWO: The GPM is 124 and the Total raw water is 97,570 gallons.

~The labs came back good on finished water, but came back with a 2.0 total on Coliform samples in the raw water. Bruce shocked the tank and back flushed the lines with Chlorine to clean everything out. Bruce stated that the coliform is somewhere in the line, not in the water itself.

~There was also a leak at the post office; Bruce was able to fix it.

d) **Historical Church/Library Report:** Nothing to report.

e) **Park Report:** Nothing to report.

4. Unfinished Business

a) **Customer Accounts/Billings/Disconnects:** Three accounts are over 90 days and there are 3 accounts over 60 days.

b) **Ordinances:** Nothing prepared for meeting.

c) **Consider switching insurance to Golden State Risk Management Authority:**

Robbin DeWeese made the motion to switch and Brianne Price^{2nd}. **Ayes: Tobyn Mehrmann, Burns Tenney, Robbin DeWeese, Brianne Price and Coral Spencer Nays: 0 Absent: 0 Abstain: 0**

5. New Business

a.) Resolution #122: Resolution to apply for a Bridge Loan.

~The address needs to be changed from 509 Miner's St to 109 Main St.

Burns Tenney made the motion to approve the resolution as corrected. Robbin DeWeese 2nd

.Ayes: Tobyn Mehrmann, Burns Tenney, Robbin DeWeese and Coral Spencer Nays: 0

Absent: Brianne Price Abstain: 0

b.) Resolution #123: To authorize the application for the second Bridge Loan.

~This was tabled.

6) Public Response Time: none

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

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

There being no further business the meeting was adjourned at 6:40 P.M.

Respectfully Submitted:

Amber Mehrmann, Secretary