

Minutes of the Regular Meeting  
of the Board of Directors of the  
Alleghany County Water District

December 2, 1975

The regular meeting of the Alleghany  
County Water District was called to order  
at 7:15 p.m. by Herbert Moore, President.

Roll Call

On roll call there were present  
Directors: Davis, Sowell, Wilson, Peterson  
and Moore.

Minutes

Director Sowell mtns. that the minutes  
of the November 11, 1975 meeting be  
approved as read, the motion was  
seconded by Director Davis and carried  
unanimously.

Reports - Res. No. 8

State Comp. <sup>Sm.</sup> Joan Briady reported that  
she contacted ~~the~~ State Comp. Sm. and  
a res. must be adopted stating that  
the directors of the Alleghany Co. Water Dist.  
do not want to be merged with State Comp.

The resolution was adopted by the Board of Directors. District Section 11. Director Bevell recorded the motion and it was carried unanimously.

### Unfinished Business

Sewer System - Discussion reworked on the possibility of ~~having~~ the different possibilities open to the board if they decide to take over the responsibility of the sewer system for Allegany.

Re Allegany Co. Water Dist is the only legal agency in the area that can handle the sewer problem they decided to table the question of taking over the sewer system until more facts about the cost of putting a system in and maintaining it are found out and also until the true cost of the water system is brought about. The matter to table the question of taking over the sewer system was made by Director Bevell and was by Director Peterson carried unanimously.

## Water Project

Old records of the Allegheny County Water District found in the Allegheny Supply Co. were taken by Cramer Eng. so they can determine if they will be of any use to their eng. report. This was agreeable to the Board.

Discussion followed on the possible uses of the Ram Spring and the Cumberland Spring as the sources of water for the new system. Also, discussed were the amount and costs of hydrants to be installed and the ~~possibility~~ feasibility of using meters and their costs.

## Claims

Director Buell intnd that we pay the bill owed to: State Comp. ins, Wilson Jones, Motor & Lynch, Sandra Knapp and Skilled Man. the mtr was recorded by Director Davis and carried over.

## Adjournment

Director Peterson intnd that this meeting be adjourned at 10:00 p.m. until the next meeting at 10:00 a.m. 6. 1976. The mtr

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