

**Regular Meeting of the Alleghany County Water District Board of Directors
Tuesday April 9, 2024 Location: Alleghany Firehouse 105 Plaza Court and by Conference
Call.**

1. Call to Order & Establish a Quorum The meeting was called to order by President Mehrmann at 6:11 pm.

Directors present: Tobyne Mehrmann, Brianne Price, Oregon Tenney and Coral Spencer. Director Robbin DeWeese was absent. Chief Water Operator Bruce Coons attended by phone. Public: Vicky Tenney and Kieran Mehrmann. General Manager Rae Bell Arbogast was present and took the minutes.

2. Consent Calendar:

A motion was made to approve the consent calendar with one correction to the minutes by Coral Spencer and Brianne Price 2nd .**Ayes: Tobyne Mehrmann, Oregon Tenney, Brianne Price and Coral Spencer Nays: 0 Absent: Robbin DeWeese Abstain: 0**

3. Information/Discussion Items

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

Board reports: Oregon Tenney had a question about the land at the Ram Spring Pumpouse, regarding the property taxes. It was explained that as a government entity ACWD doesn't have to pay property taxes on the leased land. The owner pays taxes on the mineral rights under the parcel.

CWO report: The average spring flow for last month was 139 GPM. Total finished water production was 93,100 gallons.

Both the raw and finished water samples came back absent (no bacteria).

Edward is working on getting ready to switch the system over to the back-up tanks before the tank repair project starts.

d) Historical Church/Library Report: The electrical problem was due to a light fixture and ABT did not charge anything for looking at it. We got an estimate for a mini-split pump heater/air conditioner including installation for \$9,976. Rae is going to see if the County has any funding available to help with this.

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

4. Unfinished Business

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

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

c) Resolution #123 to authorize staff to apply for a second bridge loan for the Catholic Protection Project. After a discussion a motion was made by Coral Spencer and seconded by Burns Tenney to approve the resolution. **Ayes: Tobyn Mehrmann, Oregon Tenney, Brianne Price and Coral Spencer Nays: 0 Absent: Robbin DeWeese Abstain: 0**

5. New Business

a) Resolution # 124 to Self-insure for worker's compensation. After a discussion a motion was made by Oregon Tenney and seconded by Brianne Price to adopt the resolution. **Ayes: Tobyn Mehrmann, Oregon Tenney, Brianne Price and Coral Spencer Nays: 0 Absent: Robbin DeWeese Abstain: 0**

b) Accept Audit Engagement Letter for fiscal year 23-24. The estimated cost is \$3,250. A motion was made by Coral Spencer and seconded by Oregon Tenney to approve the letter and authorize staff to sign. **Ayes: Tobyn Mehrmann, Oregon Tenney, Brianne Price and Coral Spencer Nays: 0 Absent: Robbin DeWeese Abstain: 0**

6) Public Response Time: none

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

Next meeting date May 14, 2024; at 6:00 P.M.

There being no further business before the board, the meeting was adjourned at 7:08 P.M.

Respectfully Submitted:

Rae Bell Arbogast, Deputy Secretary