

**Regular Meeting of the Alleghany County Water District Board of Directors  
Tuesday September 30, 2024 Meeting was held at the Alleghany Firehouse, nobody dialed  
into the conference call.**

**1. Call to Order & Establish a Quorum** The meeting was called to order by President Tobyn at 6:10 p.m.

Directors present: Tobyn Mehrmann, Robbin DeWeese, Brianne Price, and Coral Spencer. Burns Tenney was absent. Present also were G.M. Rae Bell, CWO Bruce Coons and WDO Edward Snyder. Secretary Amber Mehrmann was present and took minutes.

**2. Consent Calendar:**

Motion was made to approve the consent calendar by Coral Spencer and Robbin DeWeese<sup>2<sup>nd</sup></sup>. **Ayes: Tobyn Mehrmann, Robbin DeWeese, Brianne Price and Coral Spencer**  
**Nays: 0 Absent: Bruce Tenney Abstain: 0**

**3. Information/Discussion Items**

**a) Correspondence:** Provided in the Report.

**b) SRF Project Update:** Provided in the Report. Rae Bell also stated that the agreement on the Cathodic Protection Project is now signed.

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

G.M. Rae Bell: The Report was in the packet. Rae is also still researching the billing program. She also has a meeting set up with Jake Dickman who is with the Golden State Risk Management Authority on October 18<sup>th</sup> to start the RMAP process.

CWO Bruce Coons: Bruce Coons had reports for several months on the water flow;

July~ Total Water Production: 371,600 Total spring flow GPM: 120.25 Samples came back negative.

August~ Total Water Production: 337,030 Total Spring Flow GPM: 119 Samples came back negative

September~ Total Water Production 193,010 Total Spring Flow GPM: 114.25 Samples came back negative

~ Bruce stated that they are waiting to drain the big tank (for the Cathodic Protection Equipment Installation), until after fire season is over.

**d) Historical Church/Library Report:** The library now has DVDs available to borrow. Robbin also reported that some hornets have made the church their home, they will have to be taken care of once they go dormant. Just be watchful when coming in to use the library.

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

#### **4. Unfinished Business**

a) **Customer Accounts/Billings/Disconnects:** There are 6 accounts 90 days overdue and one account 60 days overdue. This is a recent record, which is a bit concerning.

#### **5. New Business**

- a.) **Confirm rate of pay for Buce and Edward for the Ram Spring Project:** It was requested that Bruce and Edward be paid \$52.14 per hour while working on this specific project. The payments would be covered by the state. Coral Spencer made a motion to approve the wage Brianne Price 2<sup>nd</sup>. **Ayes: Tobyn Mehrmann, Brianne Price and Coral Spencer Nays: 0 Absent: Bruce Tenney Abstain: Robbin DeWeese**
- b.) **Biennial Conflict of Interest Code Review:** Tobyn Mehrmann signed the confirmation of review.
- c.) **Approve participation in fuels reduction planning grant for all ACWD properties, except for the Ram Spring which is being cleared as part of State Funded Project.** It was agreed by Consensus to include the district's properties in the Fuels Reduction Planning Project if it ever gets going.
- d.) **Billing Program Price Increase ~ See G.M. Report.** Rae is still looking for a lesser amount with another company. This was tabled until a later date. A decision has to be made by the end of October.
- e.) **Website Host decision ~ See G.M. Report.** The water district is required to have a website. Streamline is who we have been using, but the bill went up from \$504 to \$960. Rae Bell suggested that we go with a new company called Rural Water Impact. The set up would initially cost \$848 (\$399 for set up fee, plus the payment of \$499 with a \$50 voucher). Afterward it would be \$461 a year less than Streamline's new rate. Coral Spencer made a motion to change website companies Robbin DeWeese 2<sup>nd</sup>. **Ayes: Tobyn Mehrmann, Robbin DeWeese, Brianne Price and Coral Spencer Nays: 0 Absent: Bruce Tenney Abstain: 0**
- f.) **Final Budget:** Postponed
- g.) **Bylaw revision to remove item 11 Section V.** Brianne Price made a motion to remove this section. Coral Spencer 2<sup>nds</sup>. **Ayes: Tobyn Mehrmann, Robbin DeWeese, Brianne Price and Coral Spencer Nays: 0 Absent: Bruce Tenney Abstain: 0**
- h.) **Consider removing two-signature requirement for checks over \$1000.** This would make it easier to get bills paid, as it has proven difficult to find a secondary signature at times. Also, every check is accounted for in the treasurer's report if there ever are any questions. **Brianne Price made the motion. Robbin DeWeese 2<sup>nd</sup>. Ayes: Tobyn Mehrmann, Robbin DeWeese, Brianne Price and Coral Spencer Nays: 0 Absent: Bruce Tenney Abstain: 0**

**6) Public Response Time:** There wasn't any.

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

Next meeting will be on October 8, 2024; at 6:00 P.M.

There being no further business the meeting was adjourned at 6:51 P.M.

Respectfully Submitted:

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Amber Mehrmann, Secretary