



**MINUTES of the Special Meeting of the Pliocene Ridge CSD
Board of Directors
Date: Tuesday Feb. 1, 2022 6:30 pm
Held by conference call**

1. CALL TO ORDER: The meeting was called to order at 6:37 pm by Vice President Bruce Coons. Board members present Larry Allen, Bruce Coons, and Grace Knowles. Chris Mills was absent. Also present: Alleghany Assistant Chiefs David Arbogast and Ned Cusato, Pike Community Support Foundation Treasurer Denise Ruane. Public present: Vicky Tenney. PRCSD Secretary Rae Bell Arbogast was present and took the minutes.

2. Alleghany Firehouse Improvement Project A written report was provided based on a conversation that Rae Bell had with Mike Vukas of USDA rural development. Rae was under the impression that the Rural Healthcare Grant was a 100% grant. Based on that information the board voted to authorize the Treasurer to apply for funding for enough money to do both the walkway project and a few repairs, specifically put new screws in the existing roof, paint the front of the building and repair the existing west wall. Total budget with all repairs estimated at prevailing wage: \$323,850. [NOTE that it was later discovered that this is not a 100% grant]

A motion was made by Larry Allen to authorize the treasurer to apply for a Rural Healthcare Grant for the project as explained above. A second was made by Grace Knowles. Ayes: Allen, Coons, & Knowles Nays: none Absent: Mills Abstain: none ~ Motion carried.

3. Title III Funding Request

A written report was provided with ideas about alternative requests since the Wayman Pond project is not doable. It was noted that the written rules for qualified expenditures for water storage and firetrucks as provided to the county state that they must be “on federal land” so it was uncertain if a water tank at the Pike Firehouse or the purchase of a firetruck would qualify. Rae Bell had sent an inquiry to the County prior to the meeting, but had not heard back as of the meeting. No action was taken.

ADJOURNMENT:

There being no further business before the board, the meeting was adjourned at 6:49 PM.

Respectfully submitted,

Rae Bell Arbogast
Secretary