

MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MEETING AGENDA
APRIL 28, 2021
7:00 PM

INTRODUCTORY MATTERS

- Meeting Called to Order
- Invocation
- Approve March 2021 Board Minutes
- Public Forum

EXECUTIVE SESSION (IF NECESSARY)

- Discussion with Legal Counsel Regarding Board Policies
- Litigation Update

ACTION ON MATTERS FROM EXECUTIVE SESSION

PRESENTATIONS

- Financial Statement
- Correspondence

OLD BUSINESS

- Personnel Manual/Cell Phone Policy
- Vernon Foster Waterline Ext. Quote
- Master Meter Radios
- Charter Settlement Approval
- Lawnmower Quotes
- Rate Study/Financial Plan Proposals
- Bill Trax Quote

NEW BUSINESS

- Mr. Brian Kingwill Settlement Approval
- Water Loss
- Air Compressor Damage
- Camera Install

BOARD MEMBER / GENERAL MANAGER COMMENTS

ADJOURNMENT

UPCOMING EVENTS