

MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MEETING AGENDA
FEBRUARY 23, 2021
7:00 PM

INTRODUCTORY MATTERS

- Meeting Called to Order
- Invocation
- Approve Minutes, January Board Meeting
- Approve Minutes, Annual MRWC Member Meeting
- Approve Minutes, February 9th Board Meeting
- Public Forum

EXECUTIVE SESSION (IF NECESSARY)

ACTION ON MATTERS FROM EXECUTIVE SESSION

PRESENTATIONS

- Financial Statement
- Online Bill Presentment, Brandon Rivers – The Sourcing Group
- Correspondence

OLD BUSINESS

- Fairwood PS Upgrade
- Personnel Manual
- Work Trucks
- Vernon Foster Waterline Ext. Quote
- Project Priority List
- Intedged Tank Washout

NEW BUSINESS

- Tap Fee Comparison
- Benefit Comparison
- Fraud Claim
- Master Meter Radios
- New Workstation Quote
- MRWC Bank Accounts
- Cell Phone Policy
- West Springs Baptist Donation

BOARD MEMBER / GENERAL MANAGER COMMENTS

ADJOURNMENT

UPCOMING EVENTS