

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

**INTRODUCTORY MATTERS**

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

**EXECUTIVE SESSION (IF NECESSARY)**

**ACTION ON MATTERS FROM EXECUTIVE SESSION**

**PRESENTATIONS**

- Financial Statement
- 2020 Financial Audit, Ben Kochenower w/ Brandt, Cline, Kochenower
- Correspondence

**OLD BUSINESS**

- Fairwood PS Upgrade
- Personnel Manual
- Work Trucks
- Vernon Foster Waterline Ext. Quote
- Project Priority List
- Tap Fee Comparison
- Benefit Comparison
- Master Meter Radios
- New Workstation Quote
- MRWC Bank Accounts
- Cell Phone Policy

**NEW BUSINESS**

- Charter Damage Claim
- Line Usage Policy
- Rate Study/Financial Plan Proposals
- Water Loss
- Lawnmower

**BOARD MEMBER / GENERAL MANAGER COMMENTS**

**ADJOURNMENT**

**UPCOMING EVENTS**