

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MEETING MINUTES FOR MAY 23, 2023
HELD IN CONFERENCE ROOM AT MRWC 7:00 P.M.**

PRESENT

Paula Brewster
Robynne Burress
Mark Carroll
Otis Hembree
Hermine Keith
Don Tucker

TELECONFERENCE

Cindy Burnett
Angie Hauser

ALSO PRESENT

John Kingsmore
Paula Wright

Meeting Called to Order: Otis called the meeting to order and gave the invocation.

Approve Minutes: Paula Brewster made a motion to approve the minutes, Mark seconded the motion and all approved.

Executive Session: The Board went into Executive Session at 7:04 p.m. and came out at 7:08 p.m. No action was taken while in Executive Session.

Financial Statement: Mark made a motion to approve the Financial Statement, John Burnett seconded the motion and the motion carried.

Correspondence: The Board received a thank you note from Mark and Erika Carroll for the fifty-dollar gift card for the birth of their son, Forest.

CDL Training: John Kingsmore has no current information on getting someone to teach CDL on site at the office. He is now looking to send one guy for CDL training for 160 hours at a cost of \$5,000.00.

Update on Invoice Cloud: The office staff is diligently working to have better clarity with Invoice Cloud, the online billing company.

Bridge Hanger Replacement: John Kingsmore will follow up with Ted Harrison on the date and time for the replacement on Highway 92 and I-26.

American Tank Maintenance: John Kingsmore stated the Intedge Tank's interior has been restoration, washed out and painted. The Cross Anchor Tank has been inspected, The Enoree Tank has been washed out and cleaned.

Grant: The Directors signed a committal letter that MRWC will match the required 15% of the of \$11,651,365.00 for the Highway 49 East Replacement and Upgrade Project. The total amount of the committal would not exceed \$1,811,000.00.

New Contract with Woodruff-Roebuck Water: John Kingsmore negotiated with Woodruff-Roebuck Water Company to keep the cost of two dollars per thousand gallons of water for the next five years. Don made a motion to accept the new agreement, seconded by Mark, and all approved.

Vote for SCRWA Delegate: Hermine Keith will serve as the voting delegate at the SCRWA Annual Conference held in November in Myrtle Beach and Paula Brewster will serve as the Alternate Voting Delegate.

Closing Prayer: Robynne gave the closing prayer.

Adjourn: The meeting adjourned at 8:13 p.m.

A handwritten signature in cursive script that reads "Paula C. Wright".

Paula C. Wright