

MEANSVILLE RILEY ROAD WATER COMPANY, INC.

REGULAR BOARD MEETING AGENDA

January 24, 2023

7:00 PM

INTRODUCTORY MATTERS

- Meeting Called to Order
- Invocation
- Approve Minutes
- Public Forum- Mike Gault to address Board for reimbursement (Gooch Road Ext.)

EXECUTIVE SESSION (IF NECESSARY)

ACTION ON MATTERS FROM EXECUTIVE SESSION

PRESENTATION

- Financial Statement
 - Transferred \$1,000,000.00 to Wells Fargo Investments (Brent Babb)
- Correspondence

OLD BUSINESS

- Sulphur Springs road bridge- September 2023
- Gooch road ext. update-
- Budget Discussion and Finalization
- Tank Maintenance bid opening
- Insurance Claim- F-350

NEW BUSINESS

- Water Line supports on Hwy. 92 bridge over I-26 (replacement)

MEMBERS COMMENTS

UPCOMING EVENTS-

ADJOURNMENT