

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
FOLLOWING ANNUAL BOARD MEETING MINUTES FOR FEBRUARY 7, 2023
HELD IN CONFERENCE ROOM AT MRWC 7:32 P.M.**

PRESENT

Paula Brewster
Cindy Burnett
John Burnett
Robynne Burress
Mark Carroll
Angie Hauser
Otis Hembree
Hermine Keith
Don Tucker

ALSO PRESENT

John Kingsmore
Paula Wright

Meeting Called to Order: Otis called the meeting to order.

Welcome New Board Member: Otis welcomed new Director Hermine Keith to the Board.

Election of Officers: Angie made a motion that Otis remain President of the Board, Paula Brewster seconded the motion, and the motion carried. Paula Brewster made a motion for Robynne Burress to be Vice President, Cindy second, and all approved. Robynne made a motion to elect Paula Wright as Secretary, Cindy seconded the motion, and the motion carried. Paula Brewster made a motion for Mark as Treasure and Mark nominated Cindy as Treasure, Robynne seconded the motion, and all approved them both to remain as Treasures on the Board.

Direct Deposit: The Board voted for their pay to be directly deposited.

Tank Maintenance: MRWC has four tanks; Intedge, Cross Keys, Enoree, and Mt. Lebanon. The Board voted for American Tank to do the maintenance for ten years.

Adjournment: The meeting adjourned at 8:03.