

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.  
REGULAR BOARD MEETING MINUTES FOR FEBRUARY 28, 2023  
HELD IN CONFERENCE ROOM AT MRWC 7:00 P.M.**

**PRESENT**

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

**ALSO PRESENT**

John Kingsmore  
Paula Wright

**Call to Order:** Otis called the meeting to order and opened with prayer.

**Approve Minutes:** Paula Brewster made a motion to accept the minutes from January 24<sup>th</sup>, the February 8<sup>th</sup> Annual Meeting, and the February 8<sup>th</sup> Meeting following the Annual Meeting. Cindy seconded the motion and the motion carried.

**Executive Session:** The Board went into Executive Session at 7:02 and came out at 7:22 p.m. No action was taken in the Executive Session.

Don made a motion, seconded by Cindy, to pay \$125.00 to John Kingsmore and Paula Wright same as Board pay each month for attending the board meetings. The vote passed.

**Financial Statement:** Tabled until next month.

**Gooch Road Extension:** John Kingsmore stated they have installed the water line, tested the pressure, and hopes to have the water on Monday.

**Truck Replacement Quotes:** John Kingsmore has received two quotes on gas trucks, one from Loves Chevrolet and one from Don Lockhart. Don will send more quotes when diesel trucks are available.

**Billing:** John Kingsmore told the Board the company would save approximately \$500.00 per month by using postcards or trifold bills. The Board voted to send out a notification that we are changing the bills. Include the website and telephone numbers on the new bills.

**CDL Training:** Spartanburg Community College at the Tyger River Campus has a six-week truck driving course that costs \$4,995.00 and John Kingsmore would like to send one of the maintenance workers. The price of the course will increase to \$6,000.00 on July 24. Angie suggested that attorney Lawrence Flynn write a contract stating that those attending the course would have to continue to work here for an amount of time or pay the company back for the cost of the course and everything involved. Otis and John Kingsmore will investigate more into this matter.

**Committee for Review:** Paula Brewster, Cindy, Robynne, and Otis will serve on the Review Committee.

**Upcoming Events:** Paula Wright and Laurin will receive more training from Southern Software on (FMS) Financial Management System Friday, March 17<sup>th</sup>.

John Kingsmore will attend the South Carolina American Water Works Association in Myrtle Beach March 12<sup>th</sup> through the 15<sup>th</sup>.

James Stroupe and John Kingsmore will attend the South Carolina Rural Water Association Equipment & Operators Expo at the SC State Farmers Market Friday, April 20<sup>th</sup> and will receive credit for attending.

**Wells Fargo:** John Kingsmore spoke with Brent Babb of Wells Fargo and changed the one-month CD to a three-month CD to receive a better interest rate.

**Bridge:** John Kingsmore is getting a permit from DOT to repair the water line on the bridge at Highway 92 where it is sagging. Ted Harrison will do the work.

**Closing Prayer:** Otis closed the meeting with prayer.

**Adjournment:** The meeting adjourned at 8:40 p.m.

Paula C. Wright