

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

PRESENT

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

ALSO PRESENT

Elijah McJunkin
Reba Bogan
John Kingsmore
Paula Wright

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

Invocation: Cindy had the opening prayer.

Public Forum: Elijah McJunkin addressed the Board about bill charges and Reba Bogan questioned the bank draft fee.

Approve Minutes: The Board approved the minutes from the February 28th meeting.

Executive Session: The Board went into Executive Session at and came out at 7:34 p.m. No action was taken during the session.

Financial Statement: Tabled.

Truck Replacement Quotes: John Kingsmore spoke with the salesperson with Love Chevrolet and the only diesel 2023 work truck left is a two door two-wheel drive with the cost of \$69,000.00 dollars and they will not be making anymore 2023. They are currently taking orders for 2024. John Kingsmore will reach out to Amy Hill, a state vendor.

Billing-Post Card verses Trifold: The office will start using a post card for the billing starting with the bills that are due May 10th, and this will cut the company postage costs.

CDL Training: John Kingsmore has been looking at schools and someone to teach our maintenance guys to drive big trucks. Every school that he has looked at the cost has been between \$5,000.00 to \$7,000.00 dollars. He would like to find someone to teach all the guys at one time here on-site verses sending one guy to school, he will continue to investigate.

Update of FMS: The office is still struggling with the new software and Lisa with Southern Software will do more training.

American Tank Maintenance: American Tank washed out the Mt. Lebanon Tank last week.

Bridge Hanger Replacement: John Kingsmore has received the permits from the DOT for the bridge hanger replacement on Highway 92 and Interstate 96. Ted Harrison will do the

construction work and he will hire a third-party safety traffic company to manage the traffic on Interstate I-26, because the work will be done on the right outside lane north bound lane I-26 where the hanger is broken. The water at Sumner Road will be shut off for a day while this work is ongoing, and customers will be notified of this repair ahead of time.

Reinstall Fee: The office will contact other water companies and ask what their reinstall charges are and report at next month's board meeting.

Upcoming Events: John Kingsmore and Kevin Means will take a test on April 10 for a water distribution license.

Closing Prayer: Paula Wright closed the meeting with prayer.

Adjourned: The meeting adjourned at 8:47 p.m.

Paula C. Wright