

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MEETING MINUTES FOR APRIL 25, 2023
HELD IN CONFERENCE ROOM AT MRWC 7:00 P.M.**

PRESENT

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

TELECONFERENCE

John Burnett

ALSO PRESENT

John Kingsmore
Paula Wright

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

Invocation: Don gave the invocation.

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

Executive Session: The Board went into Executive Session at 7:06 and came out at 7:21. No action was taken while in session.

Financial Statement: The Board received December and January financial statements and no action was taken.

CDL Training: John Kingsmore is gathering information on training and will report back to the Board later.

Update on FMS/Invoice Cloud: The office is diligently working on trying to catch up with the month we are in.

Audit: McKinley, Cooper & Company will come in the first week of May to start the audit.

Bridge Hanger Replacement: John Kingsmore will meet with Ted Harrison and Rich Anderson tomorrow at Hwy. 92 and I-26 to discuss a time and date to complete the three hangers.

American Tank Maintenance: Intedge tank interior restoration and chlorine is being done by American Tank Maintenance.

Discussion on the New Customer Fee: Paula Brewster made a motion to leave meters in the box and quit taking them out unless there is an issue and charge new customers \$100.00 connection fee plus \$15.00 membership fee for new paper deed ownership of existing resident with meter and tap already there. Don seconded the motion and the motion passed.

Grant: John Kingsmore stated he is excited about receiving the grant and was told by Angela Kirkpatrick with COG that regulations will follow. County Supervisor Phillip Russell will hold a press conference on Friday.

Water License: John Kingsmore and Kevin Means passed the D level Water Distribution Test on April 10th.

Neptune 360 Training: Core and Main employees trained John Kingsmore, Laurin, and Paula Wright on the new radio read software on Wednesday, April 19th.

SCRWA Equipment & Operators Expo: John Kingsmore and Tyler Black attended the SCRWA Expo April 20th at the SC State Farmers Market in Columbia.

Closing Prayer: Angie closed the meeting with prayer.

Adjourn: The meeting adjourned at 8:30 p.m.

Paula C. Wright