

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.  
REGULAR BOARD MEETING MINUTES FOR JUNE 27, 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**

John Kingsmore  
Paula Wright

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

**Invocation:** Don gave the invocation.

**Approve Minutes:** Cindy made a motion to approve the minutes, Paula Brewster seconded the motion and the motion carried.

**Financial Statement:** The financial statements were tabled.

**Correspondence:** Postage stamps will increase 63 cents to 66 cents on July 9<sup>th</sup>. The Union County Farm Show will be held September 16 and asked the company to be a sponsor. The Union County Soil and Water Conservation also asked for a gift. Hermine made a motion to give both \$250 dollars. Angie seconded the motion, and all voted in favor.

**Update on Balancing Budget:** Karen Jones with Elliott and Painter has been working with the office staff with some of the new upgrades to the software and billing side of the business.

**Bridge Hanger Replacement:** John Kingsmore has not been able to get in touch with the contractor that he had previously asked to do the replacement of the bridge at Highway 92 and I-26 so he will get in touch with another contractor.

**Grant Commitment Letter:** The Board of Directors have all signed the letter committing to match 15% of the grant the company received.

**New Truck:** John Kingsmore asked the Board to forgo the mini excavator that he was planning to purchase and use the \$10,000.00 budgeted amount to help purchase a 2024 GMC 4x4 3500 diesel service body with pipe rack truck for \$75,910.00. Mark made a motion to forgo the mini excavator and purchase the truck, Don seconded the motion and all approved.

**Office Pro:** The Board approved Paula Wright to attend the South Carolina Rural Water Association Office Pro to be held in Columbia on September the 7<sup>th</sup> and 8<sup>th</sup>.

**SCRWA Annual Meeting:** Hermine and Paula Brewster will attend the South Carolina Rural Water Association Annual Meeting held in Myrtle Beach November 13<sup>th</sup> – 15<sup>th</sup>. Hermine will represent the Board as delegate and Paula Brewster as alternate delegate.

**Prayer:** Cindy closed the meeting in prayer.

**Adjourned:** The Board Meeting adjourned at 8:03 p.m.

A handwritten signature in cursive script that reads "Paula C. Wright". The signature is written in black ink and is positioned above the printed name.

Paula C. Wright