

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MEETING MINUTES FOR, JULY 25, 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: John Kingsmore gave the invocation.

Approve Minutes: Cindy made a motion to approve the minutes, Mark seconded, and all approved.

Executive Session: Paula Brewster made a motion to go into Executive Session, second by Mark Carroll. The Board was in Executive Session for three minutes. No action was taken while in Executive Session.

Financial Statement: John Burnett made a motion for Angie to help the office staff with the financials. Robynne seconded the motion and all approved.

Correspondence: The company received a thank you from Union County Soil & Water Conservation District for the \$250.00 donation. Paula Brewster made a motion to give Union County High School Booster Club \$350.00, the motion was seconded by Angie, and the motion carried. As a corporate sponsor MRWC will receive two season passes and a parking pass. John Kingsmore will take part in the Corporate Sponsor Night at the first football game on Friday, August 18th. Paula Brewster made a motion to give the Upstate Livestock Show \$250.00, Don seconded the motion and the motion carried. The show will be held September 28th through the 30th.

Bridge Hanger Replacement: Rich Anderson with Summitt Engineering has spoken with Ted Harrison who is trying to find commercial hangers that will satisfy the weight requirement.

New Truck: John Kingsmore has ordered a new work truck.

Sulphur Springs: Will Yarbrough with DOT emailed Rich and John Kingsmore about finding more contractors because we have only received one bid and the state requires three bids. Rich has asked more contractors for bids. The project is to begin in September.

Paint and Sign: John Kingsmore will contact someone to paint the outside office building and purchase a new company sign.

Water Line Request: Twenty-four people have committed to purchasing a water tap in the five-mile extension to Sugar Creek Road, Joe Eubanks, and Meadow Woods Road. We have received three quotes for this project, or it could be done in-house. Cindy made a motion to install a three-inch water line, Robynne seconded the motion and the motion passed.

Trees at Hwy. 215 Chorine Station: John Kingsmore received two bids to cut down the trees on Highway 215 at the Chorine Station. Don made a motion to cut trees down not to exceed \$3,700.00, Angie seconded the motion, and the motion passed.

Upcoming Events: SCRWA Office Pro will be held in Columbia on September 7th-8th. SCRWA Annual Meeting will be held in Myrtle Beach November 13th-15th.

Prayer: Otis closed the Board Meeting with prayer.

Adjourned: The meeting adjourned at 8:24 p.m.


Paula C. Wright