

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MEETING MINUTES FOR AUGUST 22, 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

Rich Anderson
John Kingsmore
Paula Wright

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

Invocation: Don opened with prayer.

Report from Rich Anderson: Rich with Summitt Engineering stated we are waiting to receive permits from DHEC and DOT for the Highway 49 Project. Summitt will advertise for thirty days on the South Carolina Business Opportunities Website and send individual solicitations to contractors their company has confidence in and would like to see bid the project. The Meadow Woods Project is five miles of water lines, and the plan is for it to be done in house. Rich hopes to get permitted quickly, the only downside is it is supplied by small water lines, and he will make sure the hydraulics are good. On the bridge replacement project, John Kingsmore and Rich are talking about boring I-26 instead of repairing the bridge hanger. Rich will check to see if the bridge is on the DOT replacement list and if so when it is expected to take place.

Approve Minutes: Mark made a motion to approve the minutes with the additional amendments, Cindy seconded the motion, and the motion passed.

Financial Statement: Angie recommended hiring a CPA. John Burnett made a motion to hire a CPA, seconded by Cindy, and the vote passed unanimously. Angie made a motion to go back to September 2022 but no further than January 1, 2022. Don seconded the motion, and the motion carried.

Correspondence: The company attorney, Lawrence Flynn's dad, Larry Flynn, Jr. passed away and Cindy made a motion to give \$50 dollars to USC Upstate in his name. Angie seconded the motion, and the motion passed.

New Company Truck: John received an email from Josh Kuen that stated GM has not assigned the chassis a production date and to reach out in four weeks for an update.

Water Line Request:

SCHIP Grant Update:

Prayer: Otis closed the meeting with prayer.

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

Paula C. Wright