

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
CALLED BOARD MEETING MINUTES FOR NOVEMBER 2, 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
Jack Burnett
Ricky Lancaster
Jimmy Senn
Bill Solesbee
Charlie Wilson

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

Invocation: Mark Carroll gave the invocation.

Hully Bridge Road: MRWC ran a one-inch line from Hwy. 215 down Hully Bridge Road around 5,000 feet. John Kingsmore spoke with Rich Anderson with Summit Engineering and DHEC recommend getting us back in compliance that we need to run a two-inch line 1,500 feet down the Hully Bridge Road, make the necessary taps, move the last meter back to the end of the line, and run samples. The cost of the pipe is \$2,100.00, permitting and engineering cost is \$1,000.00, and fittings \$500.00. Estimated total cost around \$4,000.00. This does not include labor cost and will take two days to complete. Two taps will be on the two-inch line and at the end of the two-inch line a one-inch line will be run, and a tap will be set there. MRWC will be liable for the cost per attorney, Lawrence Flynn. DHEC has given MRWC two weeks to correct the issue. Otis recused himself as President and handed the gavel to Robynne, Vice President to take over the meeting at this point. Paula Brewster made a motion to run a three-inch line down to correct the issue now and install a blow off down Hully Bridge Road, Cindy seconded, and the motion passed with six voting yes. Angie and John Burnett opposed the motion. John Kingsmore will check with DHEC and the engineering firm on the three-inch upgrade. Otis then took charge as President of the meeting once again.

New Truck: John Kingsmore ordered a 2024 Chevrolet Silverado with the estimated arrival of October 16th, but Matt Forte stated the body is on major delay until the spring. The vendor has a flip top lid with a faster turnaround, but the cost is \$954.00 more, total cost is \$76,864.00. Mark made a motion to purchase the truck with the flip top lid, Robynne second the motion and the motion carried with John Burnett opposing the motion.

The meeting adjourned at 8:35 p.m.

Paula C. Wright
Board Secretary