

MEANSVILLE RILEY ROAD WATER COMPANY, INC.  
REGULAR BOARD MEETING AGENDA  
November 28, 2023  
7:00 PM

**INTRODUCTORY MATTERS**

- Meeting Called to Order
- Invocation
- Approve Minutes
- Public Forum

**EXECUTIVE SESSION (IF NECESSARY)**

**ACTION ON MATTERS FROM EXECUTIVE SESSION**

**PRESENTATION**

- Financial Statement
- Correspondence

**OLD BUSINESS**

- SCHIIP Grant
- Auditors, Love and Bailey
- Auditors, McKinley Cooper
- Hully Bridge Road
- New Truck
- Highway 92 Bridge
- Painting Project
- Trees Removed from 215 Pump House
- Blue Granite

**NEW BUSINESS**

- Class Action Lawsuit- Lawrence's opinion
- Project list- 5-year plan
- Water Line Expansion
- Electronic Meetings
- Capital Credits
- Christmas Party Gifts

**MEMBERS COMMENTS**

Hermine and Paula Brewster on SCRWA Conference

**UPCOMING EVENTS**

Christmas Party to be held at Midway BBQ on December 12 at 6:00 p.m.  
Next Board Meeting January 23<sup>rd</sup> at 7:00 p.m.

**ADJOURNMENT**