

MEANSVILLE RILEY ROAD WATER COMPANY, INC.  
REGULAR BOARD MEETING AGENDA  
January 23,2024  
7:00 PM

**INTRODUCTORY MATTERS**

- Meeting Called to Order
- Invocation
- Mark Gibson
- Paul Klein. CPA, Love Bailey
- Marcy Loucks, Auditor, McKinley Cooper & Company LLC.
- Approve Minutes

**EXECUTIVE SESSION (IF NECESSARY)**

**ACTION ON MATTERS FROM EXECUTIVE SESSION**

**PRESENTATION**

- Correspondence

**OLD BUSINESS**

- Hully Bridge Road
- Highway 92 Bridge Hanger
- Blue Granite
- Project list- 5-year plan

**NEW BUSINESS**

- Disposal of old vehicle
- Committee-John Kingsmore annual review
- SCRWA Decision Makers Summit
- Southern Software FMS Users' Conference
- 600 Liberty Ridge Road
- Water Line Expansion
- Electronic Meetings
- Capital Credits
- Lead and Copper

**UPCOMING EVENTS**

- Annual Members Meeting Tuesday, February 13<sup>th</sup> at 7:00 p.m. then Meeting of Board and Election of Officers.
- SCRWA Decision Makers Summit Wednesday, February 21-Friday, February 23 at the Embassy Suites at Kingston Plantation.
- Regular Board Meeting Tuesday, February 27<sup>th</sup> at 7:00 p.m.

**CLOSING PRAYER**

**ADJOURNMENT**