

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
CALLED BOARD MEETING MINUTES FOR MAY 7, 2024
HELD IN CONFERENCE ROOM AT MRWC 7:00 P.M.**

PRESENT

Cindy Burnett
Don Tucker
Hermine Keith
John Burnett
Mark Carroll
Otis Hembree
Paula Brewster
Robynne Burress

TELECONFERENCE

Angie Hauser

ALSO PRESENT

John Kingsmore
Paula Wright

Meeting Called to Order: Otis called the meeting to order and gave the invocation.

Auditor: Robynne made a motion to hire auditor Manley Garvin for five years provided MRWC can cancel the contract anytime if so desired. Mark seconded the motion and the motion carried. The cost for the first-year audit is \$24,500.00.

QuickBooks Online: Mark made a motion to purchase QuickBooks Online with three users to include payroll, Don seconded the motion, and the motion carried. Otis stated a certificate return letter would be sent to auditor, McKinley Cooper requesting that they do the capital credits and send us an invoice.

Highway 92: John Kingsmore stated that Tim Lowery is still trying to find traffic control.

Arrowood Acres Subdivision: John Kingsmore stated that MRWC received three bids and Harrison & Sons from Woodruff was the lowest bid at \$753,813.70.

Hwy. 49 Project: Otis stated the drawings have come in from Summit Engineering for the Highway 49 East Waterline Upgrade and replacement. Summit sent an invoice for half the cost of engineering for SCIIP Grant. Bids will be opened May 21st at 2:00 p.m. in the conference room.

Adjourned: The meeting adjourned at 7:36 p.m.

Paula C. Wright
Board Secretary