

MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MEETING AGENDA AUGUST 27, 2024, at 7:00 PM

The agenda has been posted in the lobby of the MRRWC office and published on the www.mrrwc.com a minimum of 24 hours prior to the meeting.

INTRODUCTORY MATTERS

- Meeting Called to Order
- Invocation
- Approve Minutes

EXECUTIVE SESSION (IF NECESSARY) & ACTION ON MATTERS FROM EXECUTIVE SESSION

PRESENTATION

- Financial Statement
- Correspondence

OLD BUSINESS

- Water Rate Study & Capacity Fee Study
- SCIP & State Revolving Fund (SRF) Update
- Capital Credits-McKinley Cooper
- Vehicle Use Policy
- Employee Merit Salary Increase Policy
- Bridge Hangers
- Lead & Copper
- Luckstone
- Arrowood Acres
- Blue Granite

NEW BUSINESS

- Insurance
- Bank Accounts
- OHBA RIA Grant
- Elect Budget Committee & Schedule Meeting

UPCOMING EVENTS

- OfficePro-September 19th- 20th in Columbia. Laurin will attend.
- Matt Ewing will perform a Sanitary Survey on September 24th.
- Next Board Meeting September 24th.
- The SCRWA Annual Meeting will be Monday, November 18th through Wednesday, November 20th in Myrtle Beach. Hermine, Angie, and John will attend.

CLOSING PRAYER

ADJOURNMENT

Project List

Airport Road, Baggett Road, Bombing Range Road, Browning Road, Chicory Road, Georgia Road, Gist Bridge Road to Meansville Road, Gwinn Mill Road, Hard Ranch Road, Harrellson Road, Horseshoe Falls Road, Jeter Drive, Jones Ford to Prospect Corner Loop, Kayla Court, Lancaster Road, Lower Fairforest Road to Neighbors Road, Marshall Tucker Road, Meadow Woods Road, Miller Town Road, Mt. Lebanon Road (fire hydrants), Mt. Lebanon Road (6"), Mt. Lebanon Road to the Union end and Putman Road back to Hwy. 215, New Hope Church Road, Old Hills Bridge Road, Pettit Circle, Police Club Road, Riddle Road, Ridge Road, Riley Road (6"), Rocky Drive, Shaw Ridge Road, Sugar Creek Road, Thomas Road, and Yard Road.