

MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MEETING SEPTEMBER 24, 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

- Sanitary Survey Committee
- Lead and Copper Committee
- SCIP Grant Project /Hwy. 49 Project Committee
- State Revolving Fund (SRF) /Meadow Woods Project Committee
- OHBA RIA Grant/Gwinn Mill Road/Old Hills Bridge Road/Pettit Circle/Riddle Road
- McKinnley Cooper Auditors Committee (Capital Credits)
- Hwy. 92 Bridge Pipe Hanger Repair Committee
- Water Rate Study & Capacity Fee Study Committee
- Luckstone Committee
- Arrowood Acres Subdivision Committee
- Disposal of 2012 Ford Pickup Committee
- HVAC Committee

NEW BUSINESS

- General Manager Search Committee
- Woodruff Roebuck Water District boundaries
- Board Members-contacting contractors, attorney, engineer, etc.

UPCOMING EVENTS

- Matt Ewing will perform the Sanitary Survey on September 26th.
- Fairforest Bridge and Tyger River Bridge Replacement Project Meeting will be held at the Cherokee Maintenance Office on September 27th.
- Lead & Copper Webinar October 1st.
- Asbestos Training will be held in the Conference Room on October 2nd.
- Next Board Meeting October 22nd.
- The SCRWA Annual Meeting will be Monday, November 18th through Wednesday, November 20th in Myrtle Beach. Representing MRWC as delegate will be Hermine, the alternate is Angie, and Lee will attend in place of John Kingsmore.

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.