

**MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MINUTES FOR AUGUST 25, 2026
HELD IN CONFERENCE ROOM AT MRWC 7:00 P.M.**

PRESENT

Gibby Arthur
Paula Brewster
Cindy Burnett
Robynne Burress
Mark Carroll
Otis Hembree
Hermine Keith
Don Tucker
David Valentine

ALSO PRESENT

Patrick Jackson
Laurin Chapman
DJ Campbell
Will Youngblood
Mitch Heatherly
Curt Dillard
Rich Anderson

Meeting Called to Order:

Otis called the meeting to order at 7:00pm

Invocation:

Don gave the invocation

Patrick introduced Curt Dillard and Rich Anderson from Summit Engineering. Curt and Rich spoke about how they can and are willing to help with anything MRWC may need with potential projects.

Approved Minutes:

Motion: Cindy
Second: Hermine
Vote: Carried

Member Comments:

No members were in attendance.

Correspondence:

- Drought is moderate for SC
- Computer software and Cameras need to be updated.

Approval of Computer software only.

Motion: Gibby

Second: Robynne

Vote: Carried

- Servline flyers went out. Coverage starts November 1st.
- Payment cap moved to a percentage module and is now showing two separate transactions on customers' bank statement. One for the bill and one for the service fee.
- Mitch and Will went to the Neptune Conference in Nashville.

Mitch and Will thanked the board for letting them attend the conference and said they learned valuable information.

Financial Statement:

Approved

Motion: Don

Second: David

Vote: Carried

Management Report:

- Submitted single audit
- 2023 Tax Return questions
- Southern Software is working on billing data for Fairwood subdivision.
- THM Results from Mudbridge Rd elevated but not in violation.
- Next samples are scheduled for October.
- Positive sample from Cross Keys Hwy for downstream retested and came back negative.

Fire Hydrant Flow Testing:

- Started flow testing. Need to be done by October.
- \$7000.00 to finish all the hydrants by a third party.
Approval to hire third party to finish flow testing.

Motion: David

Second: Don

Vote: Carried

Voting Delegate Replacement:

- Hermine volunteered as second voting delegate

Executive Session:

No executive session needed

Policy review Committee:

Robynne, Hermine and Paula volunteered

Mapping:

Cory Cox with C51 Designs sent proposals for mapping software not to exceed \$6000 to give guys access to view maps while in the field and can also update the maps.

Approval of new mapping software.

Motion: David

Second: Gibby

Vote: Carried

2025 Audit:
Approved
Motion: Paula
Second: Mark
Vote: Carried

Adjournment:
Motion: Paula
Second: Mark
Adjourned meeting at 8:33pm

Laurin Chapman
Board Secretary