

MEANSVILLE RILEY ROAD WATER COMPANY, INC.
REGULAR BOARD MINUTES FOR July 28, 2026
HELD IN CONFERENCE ROOM AT MRWC 7:00 P.M.

PRESENT

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

ALSO PRESENT

Patrick Jackson
Laurin Chapman
Mitch Heatherly
DJ Campbell
Will Youngblood

Meeting Called to Order:

Otis called the meeting to order at 7:01pm

Invocation:

Don gave the invocation

Approved Minutes:

Vote: Carried

Member Comments:

No members in attendance

Correspondence:

- Received Principal Check for \$116.44
\$108.76 per unit @ 142 shares for Total of \$15,443.92
- Renewed CDs at Wells Fargo for another month.
- Drought for SC is Currently in moderate condition.

Financial Statement:

Motion: Paula

Second: David

Vote: Carried

Management Report:

- Finished Lead and Copper
- Invoice received from Charter for Tate Ave line cut, plan to dispute.
- Need to hire another field guy asap

Capital Project Update:

- PMC to make last tie in at Old Buncombe Rd 07/29
- O'Shields Rd has been pressure tested.
- Meadowood's Rd project is coming along.
- Riley Rd project deadline is August 29th.

Capacity Fee:

- Raising tap fees are recommended
- Were able to capture all the current project list in the capacity fee study.

Strategic Planning:

- Plan is to start back in September.

Voting delegate:

Board decided Paula as Primary voting delegate and Laurin as alternate voting delegate.

Policy discussion:

Board agreed to create a committee to review the current policy.

Survey Results:

- Patrick presented copy of plat for MRWC.

Hydrant Flow Test:

- Sanitary survey in October. Flow tests are underway.
- Patrick recommends third party (Danny Holiday) to help with at least 100 flow tests.

Motion: Mark

Second: David

Vote: Carried

Audit Presentation:

- Gave a corrective action plan
- Need to push more accounting responsibilities to Love Bailey, accounting firm.
- Recommends Love Bailey to do the 2nd- 4th Quarter accounting.

Recommended that Laurin and Patrick go to Love Bailey to speak with CPA, Paul Klein about receiving more accounting responsibilities.

Motion: David

Second: Don

Vote: Carried

Executive Session: Contractual Matter
Board approved recommendations on uniforms.

Adjournment:
Meeting was adjourned at 8:37pm

Laurin Chapman
Board Secretary