

**NICHOLAS COUNTY WATER DISTRICT
BOARD MEETING MINUTES
APRIL 26, 2011**

Board Members Present: Gary Hollar, Sam Reynolds, Debbie Sweet, Wendy Sparks
Tim Fryman was absent.

Guests: Mike Maggard (SME), Georgia Livingood (Office Manager)
And Kirk Robinson (Operator).

The meeting was called to order by Board Chairman, Gary Hollar

The first item on the agenda was approval of the minutes from last months meeting and reviews of monthly reports. Debbie Sweet (Board Member) made a motion to approve the minutes, Wendy Sparks (Board Member) seconded the motion; all members present were in favor, motion passed.

The meeting was turned over to Mike (SME) at this time. Mike told the Board that he had turned in the EPA survey which is basically a list of needs and wants of Nicholas Co. Water District, Mike said it helps us get more Grant money for projects. Mike (SME) reported to the Board that we still don't have the money for our next project. Mike said the money is promised to Nicholas Co. Water but the money hasn't been given out yet.

Gary Hollar (Board Chairman) said he would like to use our local people to do the next project as long as they are qualified and have the necessary equipment.

The next item of discussion was the Phase Five fee. Mike told the Board that he had a meeting on Friday (April 29th, 2011) with George Wakim (Public Service Commission) to go over the paperwork to have the fee removed from NCWD'S customer's water bills.

The next item of discussion was our RD payment. Georgia (Office Manager) reported to the Board that we had received paperwork from RD (Rural Development, USDA) that needed to be signed by the Board which would allow RD to take our payments out of our checking accounts automatically twice a year. Georgia told the Board that she had called RD and spoke to Elwood Howe and he said it is mandatory for them to take it out of our Sinking Fund. Gary Hollar (Board Chairman) and Sam Reynolds (Board Secretary) signed the paperwork; Georgia will mail it back to Mr. Howe.

The next item of discussion was the river crossing. Gary Hollar (Board Chairman) asked Kirk Robinson (Operator) if the break was fixed. Kirk told the Board that the river is still flooded so they can't fix the break.

5/25/2011

Doug McCord (Meter Reader) told the Board that he is almost finished with writing down the location of all NCWD'S customers' meters. Sam Reynolds (Secretary) asked Mike Maggard (SME) why our GPS (meter locator) did not work like it was supposed to. Mike said that it was outdated and that we needed a new one. Gary Hollar (Board Chairman) told the Board that he went out with the operators to try and use the GPS and found out quickly that it does not work. Kirk (Operator) told the Board that the GPS will not even hold all of our customers. Mike said he will check and see what a new one would cost.

The last item on the agenda was the roof of the shed. Debbie Sweet (Board Member) told the Board that she drives by the office everyday on her way to work and she has noticed that the roof on the shed needs to be painted. The Board asked Kirk Robinson (Operator) if him and Jackie (Operator) could paint the roof. Kirk told the Board that they could work on painting the roof when they have extra time. The Board decided that Kirk and Jackie could paint the roof of the shed.

The meeting was adjourned at 8:15pm.

Gary Hollar, Board Chairman

Sam Reynolds, Board Secretary