

NICHOLAS COUNTY WATER DISTRICT
BOARD MEETING MINUTES
JULY 26, 2011

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

Guests: Eric Muncy (Map Sync), Georgia Livingood (Office Manager) and Jackie Bromagen (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. Sam Reynolds (Board Secretary) made a motion to approve the minutes, Tim Fryman (Board Member) seconded the motion; all members present were in favor, motion passed.

The meeting was turned over to Eric Muncy (Map Sync) at this time. Map Sync is a device that can be used to help locate meters. Mr. Muncy passed out paperwork to everyone at the meeting which showed how Map Sync worked, different models, and different prices etc. He took the Board Members outside of the office and did a demonstration of how Map Sync could locate water meters. The Board decided to table any more discussion about Map Sync until next month when Debbie Sweet (Board Member) would be at the meeting. Gary (Board Chairman) thanked Mr. Muncy for coming to the meeting and told him someone would be in touch with him after next months meeting.

The next item of discussion was a bill from ISCO – Rick Hart. Georgia (office manager) explained to the Board that ISCO is the company that repaired the leak at the river. The problem with the bill is that the bill is twice the amount that the estimate was. Tim Fryman (Board Member) said he would take the bill to Dawn Letcher (NCWD'S Attorney) and ask her advice on what to do.

The last item of discussion was our next project. Gary (Board Chairman) reported to the Board that he thought with the economy being so poor it would be a good ideal for the Board to look over the plans for the next project and see what could be put on hold and what needed to be done, which would cut the price of the project. After much discussion the Board decided what changes needed to be made to the plans and they decided that Gary (Board Chairman) would call Mike Maggard (SME) and let him know of the Boards decision.

The meeting was adjourned at 8:00.

Board Chairman, Gary Hollar

Secretary, Sam Reynolds