

**NICHOLAS COUNTY WATER DISTRICT  
BOARD MEETING MINUTES  
AUGUST 23<sup>rd</sup>, 2011**

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

Guests: 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, Tim Fryman (Board Member) seconded the motion; all members present were in favor, motion passed.

Georgia (office manager) told the Board that Mike Maggard (SME) had sent an invoice to the office in the amount of \$1,000.00 he is saying it is the final invoice from our last project and this invoice is for closing fees. The Board discussed the invoice and decided to table their decision until next month.

Tim Fryman (Board Member) asked Georgia (Office Manager) if she had heard anything back from Dawn (Board Attorney) concerning ISCO'S bill. Georgia told him she had not heard anything, Tim said he would get in touch with Dawn again.

The next item on the agenda was Map-Sync and whether or not the Board was going to order the machine. The Board discussed the cost of the machine and decided that they would get in touch with them and tell them that NCWD is not interested in the machine at this time. Debbie Sweet made a motion to contact them, Wendy Sparks seconded the motion; all members present were in favor, motion passed.

The meeting was adjourned at 7:30.

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Board Chairman, Gary Hollar

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Secretary, Sam Reynolds