

**NICHOLAS COUNTY WATER DISTRICT  
BOARD MEETING MINUTES  
JANUARY 24, 2012**

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

Guests: Mike Maggard (SME), 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, Debbie Sweet (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 (SME) told the Board that everything is in order for our next project. Mike said that we would bid the next project in March and Pre-Closing would be in May.

The next item of discussion was the bridge line of credit between Whitaker Bank and Rural Development.

The meeting was adjourned at 6:45 pm.

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Gary Hollar, Board Chairman

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Sam Reynolds, Board Secretary