

**NICHOLAS COUNTY WATER DISTRICT  
BOARD MEETING MINUTES  
JUNE 26, 2012**

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

Guests: Mike Maggard (SME), Jason Graves, (Master Meter Systems) Georgia Livingood  
(Office Manager) Kirk Robinson (Operator)

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

The meeting was turned over to Jason Graves (Master Meter Systems). Jason brought a new hand held meter to show to the Board which will be used by Doug (Meter Reader) to read customer meters. Doug (Meter Reader) asked Jason (MMS) if the hand will hold 1,500 meters, Jason told him it will hold 10,000 meters and that you can get 40 hrs. battery life from a single charge. Jason also told the Board that there is a one year warranty with the option to purchase an extended warranty. He also told the Board that if NCWD ever decided to go to radial read meters then this hand held could read them also. Gary (Board Chairman) asked him what they charged for a radial read meter, Jason said he would have to ask someone else and get back with him. Sam Reynolds (Board Secretary) made a motion to purchase the hand held computers, Debbie Sweet (Board Member) seconded the motion; all members present were in favor, motion passed. Gary (Board Chairman) thanked Jason (MMS) for coming to the meeting. Jason (MMS) told Georgia (Office Manager) that he would get in touch with her to set up the training for her and Doug (Meter Reader)

The next item on the agenda was approval of the minutes from last month's meeting and reviews of monthly reports. Debbie Sweet (Board Member) made a motion to approve the minutes, Timmy Fryman (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 the environmental survey came back on the 14<sup>th</sup> of June. He said Elwood (RD) needed a copy of the minutes and the tear sheet from the newspaper about the qualifications for Engineering for the next project. Mike (SME) wants to get all the paperwork done by the 3<sup>rd</sup> week of July so that we can get a lower interest rate.

The meeting was adjourned at 8:30 pm.

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Gary Hollar, Board Chairman

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Sam Reynolds, Board Secretary

7/30/2012