

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

Board Members Present: Gary Hollar, Sam Reynolds, Debbie Sweet, Wendy Sparks

And Tim Fryman.

Guests: Denny Gallagher ( Lake Carnico), Enos Schmidt (Pleasant Springs), Mike Maggard (SME), Jackie Bromagen (Operator) and Georgia Livingood (Office Manager).

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

Gary Hollar (Board Chairman) asked Mr. Schmidt if he would like to address the Board at this time. Mr. Schmidt said he owned property at the end of Pleasant Springs road and County water doesn't go that far. He asked if it would be possible for NCWD to extend the water line to get to his property. Jackie (Operator) told the Board it was 900 feet to his property, after discussing the request the Board decided that Mike (SME) and Jackie (Operator) would go and look at the property and report back to the Board. Gary (Board Chairman) thanked Mr. Schmidt for coming and told him that the Board will let him know about their decision.

The next guest to speak was Denny Gallagher (Lake Carnico). Mr. Gallagher (Lake Carnico) told the Board that he needed to purchase a meter for the sewer project at Lake Carnico, he told the Board that the Contractor would install the meter if the Board would let him. Gary Hollar (Board Chairman) told Mr. Gallagher that the Board would rather for the Operators at NCWD to install the meter. Mr. Gallagher told the Board that the Lake project needed a list of all of Lake Carnico Customers and their usage. Georgia (Office Manager) told the Board and Mr. Gallagher that Kristi Morris (Environmental) has already contacted her about the list and she is already working on it. Gary (Board Chairman) thanked him for coming to the meeting.

The next item on the agenda was approval of the minutes from last month's meeting and reviews of monthly reports. Tim Fryman (Board Member) 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 told the Board that everything was in order for the next project and that we were waiting on paperwork from Rural Development.

The meeting was adjourned at 8:15 pm.

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Gary Hollar, Board Chairman

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Sam Reynolds, Board Secretary