

Dana Price

From: georgia livingood [ncwd@bellsouth.net]
Sent: Thursday, October 25, 2012 9:03 AM
To: Dana Price
Subject: Nicholas Co. Water District- Board Meeting Minutes

**NICHOLAS COUNTY WATER DISTRICT
BOARD MEETING MINUTES
SEPTEMBER 25, 2012**

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

Guests: Mike Maggard (SME,) Eric Tolson (newspaper) Georgia Livingood (Office Manager)
Jackie Bromagen (Operator)

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

Board Chairman (Gary Hollar) asked Mike (SME) if he would like to address the Board at this time. Mike told the Board that Elwood (Rural Development) had come by and gave him the Notice of Funds for the next project. Sam Reynolds (Board Secretary) asked Mike if he knew who was holding up the start of the project. Mike told the Board that he guessed it was Elwood (RD), he said he would call him next week. Mike said Elwood needed two things from him and he provided them to him.

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, Sam Reynolds (Board Member) seconded the motion; all members present were in favor, motion passed.

Debbie Sweet (Board Member) asked if we had heard anything from Western Fleming Co. Water about their rate increase. Georgia (Office Manager) told the Board that we have not heard a word from them.

Gary Hollar (Board Chairman) asked Jackie Bromagen (Operator) if the water district has had any leaks this month. Jackie told the Board that they had three small leaks today that they fixed and one last week.

The meeting was adjourned at 7:15 pm.

Gary Hollar, Board Chairman

Sam Reynolds, Board Secretary