

Dana Price

From: Yahoo! [ncwd@bellsouth.net]
Sent: Wednesday, March 27, 2013 1:48 PM
To: Dana Price
Subject: Nicholas Co. Water District - Board Meeting Minutes

**NICHOLAS COUNTY WATER DISTRICT
BOARD MEETING MINUTES
FEBRUARY 26, 2013**

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

Guests: Mike Maggard (SME), Georgia Livingood

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

Board Chairman (Gary Hollar) asked Mike (SME) if he had any news about funding for the next project. Mike (SME) told the Board that he had received word from Elwood (RD) to go on and do the summary addendum for our next project. Mike (SME) told the Board that he had sent the rates and financial statements to him also. Mike (SME) also brought 2 new updated Operations and Maintenance books for the water district, which is required by DOW and PSC.

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

The last item on the agenda was that Jim Snapp had asked Georgia (office manager) to ask the Board if he could get a water meter for the Teen center at a reduced cost or free. Gary Hollar (Board Chairman) said that the District could not do that for anyone. Mike (SME) said that legally a meter can't be given or reduced to anyone. Georgia (office manager) will tell Mr. Snapp the Board's decision.

The meeting was adjourned at 7:00 pm.

Gary Hollar, Board Chairman

Sam Reynolds, Board Secretary

3/27/2013