

**EDGEFIELD COUNTY WATER & SEWER AUTHORITY
BOARD MEETING MINUTES
AUGUST 22, 2016**

The August Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on August 22, 2016 starting at 5:30 p.m. at 100 Waterworks Rd., Edgefield, SC (ECW&SA Administrative Building). No individual or organization requested a copy of the Agenda. Notice of this Board of Directors Meeting was posted in the Administration Office 4 weeks prior to meeting and the Agenda was posted August 18, 2016.

CALL TO ORDER: Kenamer, 5:30 p.m.

INVOCATION: Creswell

MEMBERS PRESENT: Kenamer, Johnson, Timmerman, Williams, Creswell, Clark and Kitchens

MEMBERS ABSENT: None

STAFF PRESENT: Business Manager Carroway, and Administrator Hare.

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the August 22, 2016 Agenda. Second by Timmerman. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the July 25, 2016 Minutes. Second by Kitchens. Vote unanimous.

FINANCIAL STATEMENT: Administrator Hare discussed the Financial Statement ending July 31, 2016. Budget should be at 8.34%, Revenues are 10.27%, and Expenses are at 7.71%. Water and sewer sales revenue is up compared to last year. Water billed was up over 8 million gallons as compared to last year.

REPORTS:

John Hare, Administrator covered the following items during the report section:

- The HWY 25 Widening project water and sewer relocation has resumed construction of the sewer force main. Installation of the sewer main is complete and testing and tie-in will occur over the next couple of weeks.
- Administrator Hare reported to the Board that the Brooks Street Upgrade project has cleared the environmental review for the CDBG program ahead of schedule. A brief tour of the Brooks Street facility will occur at the end of the Board meeting for any interested Board members.
- University Hospital is planning to build a Prompt Care facility on property adjacent to SRP Credit Unit near the Exit 5 interchange along HWY 25.

BUSINESS: None

EXECUTIVE SESSION:

At the request of Administrator Hare, a motion was made by Johnson to enter into Executive Session to discuss a contractual matter. Second by Timmerman. Vote unanimous. Board exited Executive Session with no action taken

Motion was made by Creswell to adjourn.
Second by Clark
Time: 5:50 p.m.
Vote Unanimous

Approved

James Earl Kennamer, Chairman