

**EDGEFIELD COUNTY WATER & SEWER AUTHORITY
BOARD MEETING MINUTES**

The February Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on February 24, 2020 starting at 5:30 p.m. at 100 Waterworks Rd., Edgefield, SC (ECWSA 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 February 20, 2020.

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

INVOCATION: Timmerman

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

MEMBERS ABSENT: Williams

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the, February 24, 2020 Agenda. Second by Timmerman. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the January 27, 2020 Minutes. Second by Timmerman. Vote unanimous.

PUBLIC COMMENT: No comments from the public and no one present from the public.

FINANCIAL STATEMENT: Administrator Hare discussed the Financial Statement ending January 31, 2020. Budget should be at 58.33%, Revenues are 64.13%, and Expenses are at 56.52%. Administrator Hare gave a brief review of Revenue and Expenses as compared to January 2019.

REPORTS:

- John Hare, Administrator covered the following items during the report section:
- Administrator Hare gave a brief update on the status of on-going Authority projects, including the Wastewater System Master Plan, the Hydraulic Model, Murrah Rd. Force Main, and Stephens Rd. Force Main.
- Administrator Hare also shared a new report that Authority Staff uses to track the status of developments on the Authority's system. Currently there are 12 development projects in different stages that the Authority is regulating.

BUSINESS:

A. STEPHENS RD. FORCE MAIN BIDS

Administrator Hare presented the results from the recent bid opening for installation of an 8” sewer force main along Stephens Rd. There were three bids submitted on the project.

Tri-Star Contractors	-	\$286,203.00
Southern Fiber Construction	-	\$329,776.31
Wiley Easton Construction	-	\$579,519.00

Upon recommendation from the Authority’s engineer, AECOM, Administrator Hare recommended to the Board that the Authority accept the low bid from Tri-Star Contractors. A motion was made by Johnson to accept this bid. Second by Kitchens. No further discussion. Vote unanimous.

B. VERIZON WIRELESS CONTRACT FOR JOHNSTON TANK

Administrator Hare presented a proposed contract from Verizon Wireless to install a cellular antenna on the Johnston elevated tank at a lease rental fee of \$1200/month. Administrator Hare further advised the Board that the Authority’s attorney, Jennifer Sumner, had reviewed the contract and found no issues with it. Administrator Hare recommended to the Board that the Authority enter into a contract with Verizon. A motion was made by Creswell to approve the contract. Second by Clark. Chairman Kennamer posed a question concerning who would have responsibility if someone was hurt on the Authority’s property by Verizon’s equipment. Administrator Hare referred to the section of the contract that covered such an occurrence. No further discussion. Vote unanimous.

C. HWY 25 ROAD REPAIR

A brief presentation concerning the recent water line leak under the turning lane on HWY 25 in front of SRP Headquarters in North Augusta. This leak occurred on February 6, 2020, and damaged 4 sections of sidewalk along with the road way. Administrator Hare requested approval for \$12,500 to finish the repairs to the sidewalk and road. A motion was made by Johnson to approve funds for the repair. Second by Clark. No discussion. Vote unanimous.

EXECUTIVE SESSION – A motion was made by Johnson to enter into Executive session to discuss a Legal matter, and an Employee matter. Second by Kitchens. Vote unanimous.

The Board exited Executive Session with no action taken.

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Motion was made by Clark to adjourn.
Second by Kitchens
Time: 6:10 p.m., February 24, 2020
Vote Unanimous

Approved


James Earl Kennamer, Chairman