

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

The January Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on January 28, 2019 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 January 24, 2019.

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

INVOCATION: Creswell

MEMBERS PRESENT: Johnson, Creswell, Kennamer, Timmerman, Williams, Clark and Kitchens.

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the January 28, 2019 Agenda. Second by Timmerman. Vote unanimous to approve the amended agenda.

MINUTES: A motion was made by Johnson to approve the November 26, 2018 Minutes. Second by Kitchens. 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 December 31, 2018. Budget should be at 50%, Revenues are 51.55%, and Expenses are at 48.39%. Water Sales were consistent in December with previous years.

REPORTS:

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

- The Brooks St. WWTF Upgrade is progressing slowly due to the rain. The Authority may need to ask for an extension
- The date for the May Board meeting is Memorial Day, May 27, 2019 at 5:30pm. Administrator Hare recommended the date be moved to May 20th or 21st. The Board decided to hold the May meeting on May 21, 2019 at 5:30pm.
- Administrator Hare will speak at the Edgefield County Intergovernmental meeting on January 29, 2019. This is an annual meeting the Authority participates in with other county agencies.


- Administrator Hare held a presentation with the Board concerning upcoming changes and growth occurring in the Authority's service area. The amount of changes and growth will facilitate the need for a Wastewater System Master Plan in the near future to address the changes and help position the Authority financially and operationally for the future. After the presentation, the Board was in favor of proceeding with obtaining more information and pricing related to a Wastewater Master Plan. Administrator Hare hoped to have all of this ready for Board approval at the February meeting.

BUSINESS: NONE

EXECUTIVE SESSION – A motion was made by Johnson to enter into Executive Session to discuss a legal matter. Second by Kitchens. No action was taken.

Motion was made by Johnson to adjourn.
Second by Timmerman
Time: 6:42 p.m., January 28, 2019
Vote Unanimous

Approved


James Earl Kennamer, Chairman