

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

The July Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on July 22, 2019 starting at 5:30 p.m. at 1180 Freeland Dr. North Augusta, SC (ECWSA Water Plant). 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 July 19, 2019.

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

INVOCATION: Timmerman

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

MEMBERS ABSENT: Creswell

STAFF PRESENT: Administrator Hare

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the July 22, 2019 Agenda.
Second by Timmerman. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the June 24, 2019 Minutes. Second by Timmerman. Vote unanimous.

PUBLIC COMMENT: There were no comments from the public. No one from the public was in attendance.

FINANCIAL STATEMENT: Administrator Hare discussed the Financial Statement ending June 30, 2019. Budget should be at 100%, Revenues are 92.33%, and Expenses are at 89.43%.

REPORTS:

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

- Administrator Hare discussed the wrap up of the Brooks St. Project, as well as the continued growth of customers on ECWSA's system.
- Administrator Hare informed the Board of the change of leadership for the Distribution Dept. Zeb Ryan has been promoted to Distribution Supt.

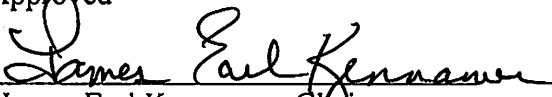
BUSINESS: NONE

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EXECUTIVE SESSION – ECWSA Board did not enter into Executive Session

Motion was made by Johnson to adjourn.
Second by Clark
Time: 6:00 p.m., July 22, 2019
Vote Unanimous

Approved


James Earl Kennamer, Chairman