

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

The March Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on March 25, 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 March 21, 2019.

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

INVOCATION: Kennamer

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

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway, Zeb Ryan, Wayne Agner, Jerry Dobbs, and Phillip Rouse

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the March 25, 2019 Agenda. Second by Timmerman. Vote unanimous to approve the amended agenda.

MINUTES: A motion was made by Johnson to approve the February 28, 2019 Minutes. Second by Clark. Vote unanimous to approve the minutes.

PUBLIC COMMENT: Administrator Hare read a letter from Chief Joey Smith of the Merriweather Fire Department thanking the Authority during the recent tornado in the Merriweather area. Administrator Hare then recognized Zeb Ryan, Wayne Agner, Jerry Dobbs, and Phillip Rouse for volunteering to run Authority equipment and chainsaws to assist with clearing roadways during the night of the tornado. Chairman Kennamer also thanked them for volunteering and going above and beyond the call of duty.

FINANCIAL STATEMENT: Administrator Hare discussed the Financial Statement ending February 28, 2019. Budget should be at 66.67%, Revenues are 66.97%, and Expenses are at 66.48%. Water Sales were consistent in February with previous years, while sewer sales were up slightly.

REPORTS:

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

- The Brooks St. WWTF Upgrade is moving along well. The Authority has been given a grant extension for the RIA, and is applying for a change order to give the contractor and additional 25 days for project completion.

- Edgefield County Council has approved Ron Creswell to serve an additional term on the Authority's Board. This recommendation will be forwarded to the Legislative Delegation.
- Administrator Hare presented as information a letter that was written to Mr. Donald Thompson expressing the willingness and desire for ECWSA to provide sewer service to his proposed development.
- Administrator Hare informed the Board that on June 7, 2019 the Administrative Office may be closed or partially closed due to staffing issues. Strom Thurmond High School's graduation ceremony is scheduled for 10:00am that day, and the Authority has several office staff that have children graduating or scheduled to participate. Administrator Hare told the Board that he would inform them of the final plan, and would also post the plan in the office, website, and in the local newspaper.

BUSINESS:

A: REPLACEMENT OF RAW WATER #1 PUMP

Administrator Hare presented to the Board a proposal for the replacement of the #1 Raw Water Pump, bowl & column. This pump has been in operation for 40 years and has recently failed. A price for replacement in the amount of \$45,500 was submitted from Graves Water Services. A motion was made by Kitchens to approve the \$45,500 for the pump. Second by Clark. There was some brief discussion on the condition of the remaining pumps. Administrator Hare said that he and WTP Supt. Todd Smith have been discussing ways to replace the remaining Raw Water and High Service Pumps. Vote unanimous.

B. PURCHASE OF AIR COMPRESSOR FOR DISTRIBUTION

Administrator Hare presented the following bids for purchase of a new portable air compressor for the Distribution Department:

<u>VENDOR</u>	<u>VEHICLE</u>	<u>PRICE</u>
Ascendum	Doosan 185WKUB	\$19,612.00
United Rentals	Atlas-Copco XAS 185	\$20,664.32
United Rentals	Sullair 185-KUB	\$21,561.36
Ascendum	Doosan P185WDO	\$21,827.00

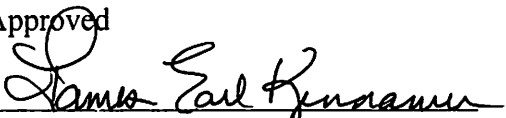
ECWSA Staff recommends purchase of the Doosan 185WKUB from Ascendum for \$19,612.00 plus tax.

Administrator Hare further explained that Ascendum is Volvo of Columbia. A motion was made by Johnson to purchase the Doosan 185WKUB air compressor from Ascendum for \$19,612.00 plus tax. Second by Creswell. Vote unanimous.

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

Motion was made by Johnson to adjourn.
Second by Clark
Time: 6:00 p.m., March 25, 2019
Vote Unanimous

Approved


James Earl Kennamer, Chairman