

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

*The September Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on September 24, 2018 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 September 20, 2018.*

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

**INVOCATION:** Kennamer

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

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Administrator Hare, Business Manager Carroway

**GUEST PRESENT:** Grant Davis of Mauldin & Jenkins

**AGENDA:** A motion was made by Johnson to approve the, September 24, 2018 Agenda. Second by Clark. Vote unanimous to approve the agenda.

**MINUTES:** A motion was made by Johnson to approve the August 27, 2018 Minutes. Second by Creswell. Vote unanimous.

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

**PRESENTATION OF THE DRAFT FY 2018 AUDIT:**

After a brief introduction by Administrator Hare, Mr. Grant Davis of Mauldin & Jenkins made his presentation of the ECWSA FY 2018 Audit in draft form. Mr. Davis then began a review of the draft 2017 financials for the Board. Mr. Davis stated that the Authority was in a strong position financially at the conclusion of FY 2018. He stated that his staff had some additional work on the footnotes and other parts of the financial report to produce the final audit. Mr. Davis also discussed the inclusion of the new GASB rules that will recognize the Authority's potential liability as it pertains to the S.C. Retirement & Pension fund. Because of these rules, the Authority needed to "restate its position" in this audit, which would preclude a comparison of financials to last years in this report. FY2019 reports will resume the comparison format. At the conclusion of the audit, Mr. Davis expressed his appreciation, on behalf of his firm, for the continued strong working relationship and cooperation of staff at the Authority. He also encouraged the Board to review the draft, and any questions they had could be answered at the presentation of the final draft in October 2018. Chairman Kennamer and other Board members thanked him for his work on the audit.

**FINANCIAL STATEMENT:**

Administrator Hare discussed the Financial Statement ending August 31, 2018. Budget should be at 16.67%, Revenues are 17.74%, and Expenses are at 16.91%. Water Sales picked up during the month of August due to some extended dry weather.

**REPORTS:**

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

- The Brooks St. WWTF Upgrade has started with dredging and digging in the existing sewer lagoon. Administrator Hare discussed the progress of the project.
- Administrator Hare presented a letter from the Board to the Legislative Delegation asking for assistance in obtaining reimbursement from SCDOT on the Bettis Academy water line relocation.
- The date for the December Board meeting is December 10, 2018. No business will be conducted and a meal will be provided for the Board members and their spouses.

**BUSINESS: NONE**

**EXECUTIVE SESSION** – A motion was made by Johnson to enter into Executive session to discuss a personnel issue. Second by Clark. Vote unanimous. The Board exited Executive Session with no action taken.

Motion was made by Kitchens to adjourn.  
Second by Creswell  
Time: 7:06 p.m., September 24, 2018  
Vote Unanimous

Approved

  
James Earl Kennamer, Chairman