



**AGENDA
BOARD OF DIRECTORS MEETING
APRIL 22, 2024**

TIME: 5:30 P.M.

LOCATION: EDGEFIELD COUNTY WATER & SEWER AUTHORITY
100 WATERWORKS ROAD, EDGEFIELD, SC 29824

1. MEETING CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF AGENDA FOR APRIL 22, 2024
5. APPROVAL OF MINUTES FOR MARCH 25, 2024
6. PUBLIC COMMENT
7. FINANCIAL STATEMENTS ENDING MARCH 31, 2024
8. REPORTS
9. BUSINESS (REQUIRES BOARD APPROVAL)
 - A. REPLACEMENT OF MOUNT VINTAGE L/S #1 PUMPS
 - B. 1st DRAFT READING OF ECWSA FY2025 BUDGET
10. EXECUTIVE SESSION
11. ADJOURN