



**AGENDA
BOARD OF DIRECTORS MEETING
AUGUST 28, 2023**

TIME: 5:30 P.M.

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

- I: MEETING CALLED TO ORDER**
- II: INVOCATION**
- III: APPROVAL OF AGENDA FOR AUGUST 28, 2023**
- IV: APPROVAL OF JULY 24, 2023 MINUTES**
- V: PRESENTATION OF THE DRAFT FY 2023 AUDIT**
- VI: PUBLIC COMMENT**
- VII: FINANCIAL STATEMENTS ENDING JULY 31, 2023**
- VIII: REPORTS**
- IX: BUSINESS: (REQUIRES BOARD APPROVAL)**
 - (A) BROOKS ST. CENTRIFUGE REPAIRS**
- X: EXECUTIVE SESSION**
- XI: ADJOURN**

***This Agenda was posted in the Authority Administrative Office lobby at 100 Waterworks Road, Edgefield, SC 29824 and at www.ecwsa.com on August 24, 2023**