



**AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 25, 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 NOVEMBER 25, 2024
5. APPROVAL OF MINUTES FOR OCTOBER 28, 2024
6. PUBLIC COMMENT
7. FINANCIAL STATEMENTS ENDING OCTOBER 31, 2024
8. REPORTS
9. BUSINESS (REQUIRES BOARD APPROVAL)
 - A. PER FOR WTP & DISTRIBUTION SYSTEM UPGRADES
 - B. CHRISTMAS BONUS
10. EXECUTIVE SESSION
11. ADJOURN