

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

The January 2025 Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on January 27, 2025, 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 January 23, 2025.

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

INVOCATION: Smith

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: Kennamer, Smith, Washington, Kitchens, Johnson, Clark

MEMBERS ABSENT: Creswell

STAFF PRESENT: Administrator Hare, Business Manager Hope Carroway

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the January 27, 2025 Agenda.
Second by Smith. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the November 25, 2024 Minutes.
Second by Washington. Vote unanimous.

PUBLIC COMMENT: None

FINANCIAL STATEMENT: After the reading of the bank balances, Administrator Hare discussed the Financial Statement ending December 31, 2024. Budget should be at 50%, Revenues were at 61.95% and Expenses were at 51.71%. Usage and billing is in-line with the previous year.

REPORTS:

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

- Administrator Hare gave brief update on a the WTP SCIIP Project. It is progressing well at this point. Material delays have slowed the beginning of the project but hopefully they will be resolved soon.
- Hare asked the Board to look at some dates in May for the Spring Board – Employee meal and for possibly rescheduling the May Board meeting due to Memorial Day.
- Hare gave the Board an update on projects that will be upcoming in calendar year 2025 such as a CMMS system, departmental reorganization, and seeking funding opportunities for Phase 2 at the WTP.

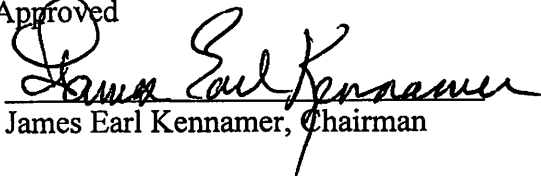
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BUSINESS
(NONE)

Executive Session: A motion was made by Johnson to enter into Executive Session to discuss a contractual matter. Second by Kitchens. Board exited Executive Session with no action taken.

Motion was made by Washington to adjourn.
Second by Clark
Time: 6:18 p.m., January 27, 2025
Vote Unanimous

Approved


James Earl Kennamer, Chairman