

## EDGEFIELD COUNTY WATER & SEWER AUTHORITY

### BOARD MEETING MINUTES

The February 2026 Regular Meeting of the Board of Directors of the Edgefield County Water and Sewer Authority was held on February 23, 2026, beginning at 5:30 p.m. at 100 Waterworks Rd., Edgefield, SC (ECWSA Administrative Building). Notice of the meeting was posted in accordance with the Freedom of Information Act.

#### CALL TO ORDER:

The meeting was called to order at approximately 5:30 p.m.

#### INVOCATION:

Invocation was given.

#### PLEDGE OF ALLEGIANCE

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

STAFF PRESENT: Administrator Hare, Business Manager Carroway

#### AGENDA:

A motion was made by Johnson to approve the February 23, 2026 Agenda. Seconded by Smith. Vote unanimous.

#### MINUTES:

A motion was made by Johnson to approve the January 26, 2026 Board Meeting Minutes. Seconded by Washington. Vote unanimous.

#### PUBLIC COMMENT:

None.

#### FINANCIAL STATEMENT:

The financial report as of January 31, 2026 was presented. Revenues were ahead of budget at approximately 71%, while expenditures were on target at approximately 58%. The Authority reported a positive net position for both the month and year-to-date.

Revenues were elevated due to one-time funding sources, including FEMA reimbursements totaling approximately \$506,000 and approximately \$533,000 from PFAS litigation settlements. Additional PFAS settlements may occur in the future.

Total cash on hand across all accounts was approximately \$14.5 million.

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**REPORTS:**

Administrator Hare provided updates on system growth, water plant improvements, the Lanier Road project, regional sewer capacity coordination, and potential redevelopment activity at the former Shaw Carpet facility.

**BUSINESS:**

**Election of Officers:**

A motion was made by Washington to retain the current slate of officers. Seconded by Clark. Vote unanimous.

**Impact Fee Schedule - Second Reading:**

The proposed \$1,746 impact fee for a standard ¾-inch tap was presented for second reading. No action was required.

**OTHER BUSINESS:**

The Board discussed adjusting the May 2026 meeting date due to Memorial Day, with May 18, 2026 as a tentative date. A spring Board outing was also discussed for future scheduling.

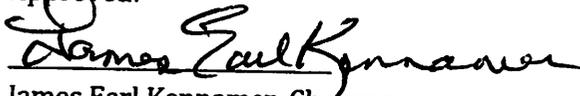
**EXECUTIVE SESSION:**

None.

**ADJOURNMENT:**

A motion was made to adjourn. Seconded. Vote unanimous.

Approved:



James Earl Kennamer, Chairman