

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

*The July Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on July 22, 2024, 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 July 18, 2024.*

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

**INVOCATION:** Creswell

**PLEDGE OF ALLEGIANCE**

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

**MEMBERS ABSENT:** Washington

**STAFF PRESENT:** Administrator Hare, Business Manager Hope Carroway

**GUEST PRESENT:** None

**AGENDA:** A motion was made by Johnson to approve the July 22, 2024 Agenda. Second by Smith. Vote unanimous to approve the agenda.

**MINUTES:** A motion was made by Johnson to approve the June 24, 2024 Minutes. Second by Creswell. Vote unanimous.

**PUBLIC COMMENT:** None

**FINANCIAL STATEMENT:** After the reading of the bank balances, Administrator Hare discussed the Financial Statement ending June 30, 2024. Budget should be at 100%, Revenues were more than expenses for FY2024.

**REPORTS:**

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

- A brief update was given on the Sewer Force main Project and the WTP SCIIP Project.

**BUSINESS**

**A. (NONE)**

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**EXECUTIVE SESSION** – A motion was made by Johnson to enter into executive session to discuss a contractual matter. Second by Smith. The Board exited Executive session with no action taken.

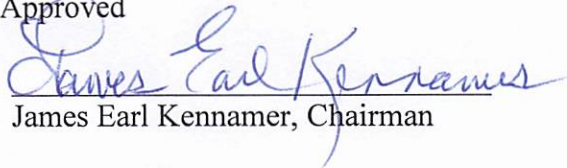
Motion was made by Kitchens to adjourn.

Second by Clark

Time: 6:05 p.m., July 22, 2024

Vote Unanimous

Approved

A handwritten signature in blue ink that reads "James Earl Kennamer". The signature is written in a cursive style and is positioned above a horizontal line.

James Earl Kennamer, Chairman