

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

The May Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on May 22, 2023, 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 May 18, 2023.

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

INVOCATION: Smith

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

MEMBERS ABSENT: Washington

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the May 22, 2023 Agenda. Second by Clark. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the April 24, 2023 Minutes. Second by Smith. Vote unanimous.

PUBLIC COMMENT: None

FINANCIAL STATEMENT: After the reading of the bank balances, Administrator Hare discussed the Financial Statement ending April 30, 2023. Budget should be at 83.33%, Revenues are 90.25%, and Expenses are at 79.31%. Water & Sewer sales are still ahead of last year.

REPORTS:

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

- Water taps are up this month.
- Both RIA Grants are complete. One is closed out and the Tank Mixers are awaiting SCDHEC Approval to Place into Operation.
- Sewer Camera is working already and identifying problem areas.

BUSINESS

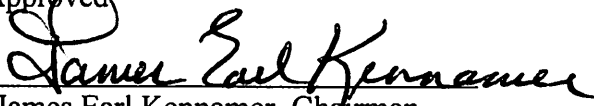
A. 2nd Reading of FY 2024 Budget

Administrator Hare conducted the second reading of the ECWSA FY 2024 Budget. A balanced budget is projected with \$11,600,367 in revenues and expenses. This was taken as information by the Board with no action taken. A public hearing will be held at the June meeting before approval of the budget.

EXECUTIVE SESSION – A motion was made by Johnson to enter into Executive Session to discuss a legal matter. Second by Clark. The Board exited Executive Session with no action taken.

Motion was made by Clark to adjourn.
Second by Kitchens
Time: 5:51 p.m., May 22, 2023
Vote Unanimous

Approved


James Earl Kennamer, Chairman