

**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 24, 2021 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 20, 2021.*

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

**INVOCATION:** Kennamer

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

**MEMBERS ABSENT:** None

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

**GUEST PRESENT:** None

**AGENDA:** A motion was made by Johnson to approve the May 24, 2021 Agenda. Second by Clark. Vote unanimous to approve the agenda.

**MINUTES:** A motion was made by Johnson to approve the April 26, 2021 Minutes. Second by Smith. Vote unanimous.

**PUBLIC COMMENT:** No comments from the public and no one present from the public.

**FINANCIAL STATEMENT:** After the reading of the bank balances, Administrator Hare discussed the Financial Statement ending April 30, 2021. Budget should be at 83.33%, Revenues are 82.95%, and Expenses are at 79.46%. Water & Sewer sales are in line with last year.

**REPORTS:**

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

- Administrator Hare discussed the recent award of three different grants since the last meeting. The Authority was awarded a FEMA grant of approximately \$153,000 for flood proofing the Beaverdam sewer lift station. This grant will require a 25% match from the Authority. The Authority was also awarded two S.C. RIA grants. The first grant was for \$167,250 for 600 lf water main extension in the Industrial Park. The second grant was for \$500,000 to install elevated storage tank mixers and venting to help control disinfection by-products.
- The Employee Appreciation Supper is scheduled for June 8<sup>th</sup>, 6pm, at the Palmetto Shooting Complex Pavilion.

- Administrator Hare gave an update on the RFP/RFQ process for the Water Systems Master Plan. Authority staff and Creswell reviewed all submissions and have selected three firms to interview in the near future.

## **BUSINESS**

### **A. 2<sup>st</sup> Draft of the FY2021 Budget**

Administrator Hare held a brief review of the Budget. No major changes from the first reading. Revenues and expenditures of \$10,559,581 are projected. This item was a reading only and did not require a vote at this time.

### **B. Engineering Proposal for Beaverdam Lift Station Upgrade**

Administrator Hare presented an engineering proposal from AECOM in the amount of \$35,000 for the upgrade to the Beaverdam lift station. This project is being funded by a 75% FEMA grant and will work toward flood proofing the lift station. A motion was made by Clark to approve the proposal. Second by Creswell. Washington asked if it would improve the appearance of the facility to which Hare replied it would. No further discussion. Vote unanimous.

### **C. Engineering Proposal for RIA Tank Mixers Grant Project**

Administrator Hare presented an engineering proposal from AECOM in the amount of \$55,000 for the installation of tank mixers and ventilation as part of an RIA Grant project to control DPB's. The Authority is responsible for all engineering costs in RIA projects. A motion was made by Kitchens to approve the proposal. Second by Washington. No discussion. Vote unanimous.

### **D. Engineering Proposal for RIA Industrial Park Water Main Extension Grant Project**

Administrator Hare presented an engineering proposal from AECOM in the amount of \$45,750 for design and permitting of a 12" water main extension in the Industrial Park. The Authority is to be reimbursed engineering expenses from the Economic Development Partnership. A motion was made by Smith to approve the proposal. Second by Clark. No discussion. Vote unanimous.

**EXECUTIVE SESSION – None**

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Motion was made by Clark to adjourn.  
Second by Kitchens  
Time: 5:55 p.m., May 24, 2021  
Vote Unanimous

Approved

  
James Earl Kennamer, Chairman