

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

The November Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on November 22, 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 November 19, 2021.

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

INVOCATION: Kennamer

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

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: Grant Davis, Mauldin & Jenkins

AGENDA: A motion was made by Johnson to approve the November 22, 2021 Agenda.
Second by Clark. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the October 25, 2021 Minutes.
Second by Smith. Vote unanimous.

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

PRESENTATION OF THE FY 2021 AUDIT

Mr. Davis of Mauldin and Jenkins, presented the Final Draft of the FY 2021 Audit of the ECWSA Financials. The Authority is in a strong position financially. No changes between the final draft and the first draft of the audit. Mr. Davis expressed his appreciation to the Board of the cooperation staff has with his firm.

FINANCIAL STATEMENT: After the reading of the bank balances, Administrator Hare discussed the Financial Statement ending October 31, 2021. Budget should be at 33.3%, Revenues are 36.82%, and Expenses are at 32.64%. Water & Sewer sales are in line with last year.

REPORTS:

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

- Administrator Hare gave an update on supply chain issues in the Water Utility industry. These are affecting the supply of PVC pipe, water meters and other materials that are used on a daily basis.
- The Board's Annual Christmas Supper will be held on December 7, 2021, 6:00pm, at the Three Star Vineyards.

BUSINESS

A. Riegel Road Sewer Liftstation Rebuild

Administrator Hare presented pricing from Tencarva for a rebuild of components at the Riegel Rd. sewer lift station. The Station is 30 years old and has had minimum maintenance in the past. Administrator Hare requested approval of \$42,235.92 to replace components in the station. A motion was made by Clark to accept this bid. Second by Kitchens. No discussion. Vote unanimous.

B. Employee Christmas Bonus

Chairman Kennamer recommended that the Authority give a Christmas bonus to all employees based on the amount given last year. Vote unanimous.

EXECUTIVE SESSION – A motion was made by Johnson to enter into Executive Session. Second by Kitchens. The Board exited Executive Session with no action taken.

Motion was made by Clark to adjourn.
Second by Smith
Time: 6:10 p.m., November 22, 2021
Vote Unanimous

Approved


James Earl Kennamer, Chairman