

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

The October 2025 Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on October 27, 2025, 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 October 23, 2025.

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

INVOCATION: Smith

PLEDGE OF ALLEGIANCE

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

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the October 27, 2025 Agenda. Second by Smith. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the September 22, 2025 Minutes. Second by Washington. Vote unanimous.

PUBLIC COMMENT: None

FINANCIAL STATEMENT: After reading the bank balances, Administrator Hare discussed the Financial Statement ending September 30, 2025. Budget should be at 25%, Revenues were at 33.832% and Expenses were at 25.26%. Usage and billing were up as compared with the previous year.

REPORTS:

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

- Hare gave a brief update on the WTP Improvements SCIIP project. Project is still on track at current time.
- ECWSA is continuing to receive PFAS Settlement payments from the nationwide class action suit.
- Hare gave a brief update on the sewer capacity issues in the Regional Sewer system. No big changes in the status since the last update.

BUSINESS

(NONE)

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

Motion was made by Washington to adjourn.

Second by Clark

Time: 6:15 p.m., October 27, 2025

Vote Unanimous

Approved

A handwritten signature in black ink, reading "James Earl Kennamer". The signature is written in a cursive, flowing style. The first name "James" is written in a smaller, more compact script, while "Earl Kennamer" is written in a larger, more prominent script. The signature is positioned above a horizontal line.

James Earl Kennamer, Chairman