

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

The November 2024 Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on November 25, 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 November 21, 2024.

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

INVOCATION: Kitchens

PLEDGE OF ALLEGIANCE

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

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Hope Carroway

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the November 25, 2024 Agenda. Second by Washington. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the October 28, 2024 Minutes. Second by Kitchens. Vote unanimous.

PUBLIC COMMENT: None

FINANCIAL STATEMENT: After the reading of the bank balances, Administrator Hare discussed the Financial Statement ending October 31, 2024. Budget should be at 33.3%, Revenues were at 42.95% and Expenses were at 34.94%. Usage and billing is in-line with the previous year.

REPORTS:

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

- Administrator Hare gave brief update on a the WTP SCIIP Project. It is progressing well at this point. Material delays have slowed the beginning of the project, but hopefully they will be resolved soon.

BUSINESS

A. PER for WTP & DISTRIBUTION SYSTEM UPGRADES

Administrator Hare presented to the Board a proposal from GMC to perform a PER in compliance with USFA requirements for upgrades at the WTP and Distribution system. This study and PER phase has an estimated cost of \$215,000. GMC was previously selected in an RFP process conducted earlier in 2024. Motion by Johnson to proceed with the proposal. Second by Creswell. No discussion. Vote unanimous.

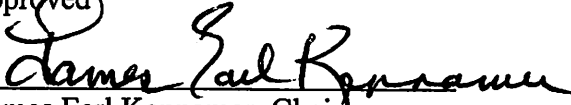
B. CHRISTMAS BONUSES

Chairman Kennamer recommended the Board consider a bonus for employees as a Christmas gift. This bonus would be the same as previous years. Motion made by Washington to give the bonus. Second by Clark. Vote unanimous.

Executive Session: A motion was made by Johnson to enter into Executive Session to discuss a contractual matter. Second by Clark. Board exited Executive Session with no action taken.

Motion was made by Washington to adjourn.
Second by Clark
Time: 6:07 p.m., November 25, 2024
Vote Unanimous

Approved


James Earl Kennamer, Chairman