

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

The April Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on April 24, 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 April 20, 2023.

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

INVOCATION: Kitchens

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

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the April 24, 2023 Agenda. Second by Smith. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the March 27, 2023 Minutes. Second by Washington. Vote unanimous.

PUBLIC COMMENT: None

FINANCIAL STATEMENT: After the reading of the bank balances, Administrator Hare discussed the Financial Statement ending March 31, 2023. Budget should be at 75%, Revenues are 81.52%, and Expenses are at 71.40%. Water & Sewer sales are still ahead of last year.

REPORTS:

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

- Administrator Hare discussed ECWSA being awarded \$10 million in SCIIP grant funding towards upgrade of the WTP.
- Board/Employee Appreciation Dinner is scheduled for May 8 at 6pm.

BUSINESS

A. Purchase of Mainline Sewer Camera

Administrator Hare presented the Board with three bids for the purchase of a mainline sewer camera. The low bid was from Jet-Vac at a price of \$114,070. Administrator Hare discussed the difficulties in continuing to contract out all of this work, particularly when there is an immediate problem. A motion was made by Washington to purchase the camera. Second by Creswell. No discussion. Vote unanimous.

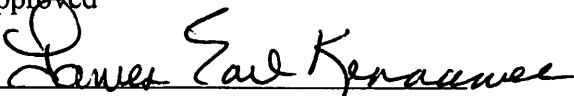
B. 1st Reading of FY 2024 Budget

Administrator Hare conducted the first reading of the ECWSA FY 2024 Budget. A balanced budget is projected with \$11,579,367 in revenues and expenses. This was taken as information by the Board with no action taken.

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

Motion was made by Kitchens to adjourn.
Second by Clark
Time: 6:30 p.m., April 24, 2023
Vote Unanimous

Approved


James Earl Kennamer, Chairman