

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

The August Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on August 24, 2020 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 August 20, 2020.

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

INVOCATION: Kennamer

MEMBERS PRESENT: Johnson, Clark, Creswell, Kennamer, Timmerman and Kitchens .

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: Ken Smith

AGENDA: A motion was made by Johnson to approve the August 24, 2020 Agenda. Second by Clark. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the July 27, 2020 Minutes. Second by Clark. Vote unanimous.

PUBLIC COMMENT: No comments from the public.

FINANCIAL STATEMENT: Administrator Hare discussed the Financial Statement ending July 31, 2020. Budget should be at 8.33%, Revenues are 9.54%, and Expenses are at 8.92%. Heavy rainfall occurred during July and continues into August, driving water consumption and revenue down as compared to last year.

REPORTS:

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

- The 2020 Series Bonds were closed on 8/13/2020 with the proceeds deposited into Authority accounts. Design work has already started on the wastewater projects being funded by the bond.
- The Authority will be applying for an RIA grant during the fall funding cycle to replace a section of 4" water main on Martintown Rd. with an 8" or 10" water main. This will alleviate a bottleneck and allow for additional fire hydrants. The grant would be for \$500,000 if awarded.

BUSINESS:

A. WTP FILTER REHAB BIDS

Administrator Hare discussed the need to rehabilitate the #5 filter at the Water Plant as previewed at the last Board meeting. The Authority obtained 3 bids in the following amounts:

Kemp Inc	-	\$ 81,600.00
JL Construction	-	\$105,590.00
SUEZ	-	\$114,165.00

Administrator Hare recommended to the Board that the Authority accept the bid from Kemp Inc. to rehab the filter. A motion was made by Clark to accept the bid. Second by Kitchens. Chairman Kennamer asked if all the bids were comparable in the work being quoted to which Administrator Hare said that they were. Johnson asked if Kemp had done work for us before. Administrator Hare said that they had not, but they had come recommended by AECOM. Kemp had performed work for other AECOM clients. No further discussions. Vote unanimous.

B. RECOGNITION OF HENRY WILLIAMS AND JOHN TIMMERMAN'S BOARD SERVICE

In recognition of the completion of service to the Board of the Edgefield County Water and Sewer Authority, a small ceremony was held by the Authority's Board.

Mr. Williams served on the Authority's Board for 17 years, from 2003 until his passing in 2020. Henry always brought a smile to everyone's face and was the Board's unofficial photographer as he always had his camera at the ready.


Mr. Timmerman served on the Authority's Board for 23 years from 1997 until his retirement in 2020. As a former executive with First Citizen's Bank, John brought years of financial and management experience to the Board and served as Secretary/Treasurer for many of his years of service. John Timmerman then spoke of appreciation of being able to serve on the Board and being part of the organization. Chairman Kennamer then presented him with a plaque recognizing his service.

EXECUTIVE SESSION – No Executive Session.

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Motion was made by Clark to adjourn.
Second by Creswell
Time: 5:54 p.m., August 24, 2020
Vote Unanimous

Approved


James Earl Kennamer, Chairman