

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

A Special Called Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on December 20, 2023, starting at 10:00 am 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 2 weeks prior to meeting and the Agenda was posted December 15, 2023.

CALL TO ORDER: Kenamer, 10:00 am.

INVOCATION: Kenamer

MEMBERS PRESENT: Kenamer, Smith, Clark, Creswell, Kitchens (phone), Washington, Johnson

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the December 20, 2024 Agenda. Second by Smith. Vote unanimous to approve the agenda.

BUSINESS

A. SCIIP Project WTP Upgrade Bids

Administrator Hare presented bids for Phase 1 of the WTP Upgrades. Bids were opened on December 6, 2024, and the lowest bid was submitted by M.B. Kahn in the amount of \$11,538,600. Administrator Hare discussed that these bids were considerably higher than previous cost estimates and would only allow the Authority to complete Phase 1 with SCIIP grant. Alternative means of financing the remainder of the project will be looked at soon. Hare recommended the Board accept the bid from M.B. Kahn. A motion was made by Clark to adopt the resolution. Second by Smith. No discussion. Vote unanimous.

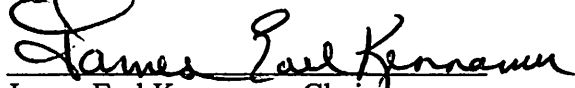
Motion was made by Creswell to adjourn.

Second by Washington

Time: 10:05 a.m., December 20, 2023

Vote Unanimous

Approved


James Earl Kenamer, Chairman