

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

*The February Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on February 26, 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 February 22, 2024.*

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

**INVOCATION:** Kitchens

**PLEDGE OF ALLEGIANCE**

**MEMBERS PRESENT:** Kennamer, Smith, Clark, Creswell, Kitchens, 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 February 26, 2024 Agenda. Second by Smith. Vote unanimous to approve the agenda.

**MINUTES:** A motion was made by Johnson to approve the January 22, 2024 Minutes. Second by Creswell. Vote unanimous.

**PUBLIC COMMENT:** No comments from the public and no one present from the public.

**FINANCIAL STATEMENT:** After the reading of the bank balances, Administrator Hare discussed the Financial Statement ending January 31, 2024. Budget should be at 58.33%, Revenues are 63.45%, and Expenses are at 57.86%. Water & Sewer sales are roughly equivalent to last year.

**REPORTS:**

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

- Administrator Hare held discussion about the demographics and makeup of the Authority's workforce including age, years of service, and areas of concern. Hare had conducted interviews with all Authority employees during the month of February in order to begin revised succession planning for the future.

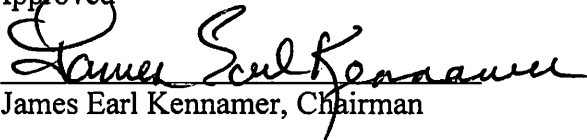
**BUSINESS**

**A. (NONE)**

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

Motion was made by Smith to adjourn.  
Second by Creswell  
Time: 6:15 p.m., February 26, 2024  
Vote Unanimous

Approved

  
James Earl Kennamer, Chairman