

**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 28, 2022, 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 24, 2022.

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

INVOCATION: Kennamer

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 February 28, 2022 Agenda. Second by Clark. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the January 24, 2022 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, 2022. Budget should be at 58.33%, Revenues are 60.52%, and Expenses are at 56.83%. Water & Sewer sales are in line with last year. Administrator Hare mentioned that the Federal Prison was up to date with all of their payments.

REPORTS:

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

- Administrator Hare discussed that Mr. Willie Mims requested to attend the next board meeting. It was discussed that the decision was already made last board meeting and Administrator Hare would write a letter to Mr. Mims.
- Administrator Hare also discussed that staff was working on putting together the cost increases for both ¾" and 1" water taps and any other fees that may need to be adjusted.

BUSINESS


A. Purchase of Combination Sewer Truck

Administrator Hare made a recommendation to purchase a 2019 Freightliner 900-ECO Combination Sewer Truck. This truck would be used in the cleaning of sewer lines and sewer pump stations. Currently, the Authority has to contract out the cleaning of pump stations at considerable cost. The recommended truck is a Demo model that has a savings of approximately \$130,000 over a new truck. Hare recommended purchase of vehicle from Jet-Vac at a cost of \$340,000. Discussion among Board Members. A motion was made by Smith to accept the purchase price of \$340,000. A second by Johnson. Vote unanimous.

EXECUTIVE SESSION – The Board did not enter Executive Session.

Motion was made by Kitchens to adjourn.
Second by Washington
Time: 6:10 p.m., February 28, 2022
Vote Unanimous

Approved


James Earl Kennamer, Chairman