

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

The January Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on January 24, 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 January 20, 2022.

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

INVOCATION: Creswell

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 January 24, 2022 Agenda. Second by Clark. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the November 22, 2021 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 December 31, 2021. Budget should be at 50%, Revenues are 52.86%, and Expenses are at 49%. Water & Sewer sales are in line with last year. Administrator Hare also discussed the Authority would be looking at other potential options on property insurance as potential money savings in the next budget cycle.

REPORTS:

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

- Administrator Hare discussed the upcoming retirement of Jim Durham and Jane Moates
- There will be an Edgefield County Intergovernmental Meeting on January 31, 2022 that the Administrator will attend.
- Administrator Hare gave a brief presentation about potential future funding from ARPA funds and Federal Infrastructure funds and how this could potentially impact the Authority. Although not approved by the Legislature yet, there could potentially be grants available of up to \$10 million.

BUSINESS

A. Election of Board Officers

As per protocol, the Board elects officers in even years in January. The Board nominated Kennamer as Chairman, Johnson as Vice-Chairman, and Creswell as Secretary/Treasurer. Vote by show of hands was unanimous.

**ECWSA BOARD OFFICE ELECTION for 2022
& 2023 – January 24, 2022 Board Meeting**

Current Officers: Chairman – James Earl Kennamer
Vice Chair – Ray Johnson
Sec/Treasure – Ron Creswell

Election

New Officers: Chairman – James Earl Kennamer
Vice Chair – Ray Johnson
Sec/Treasure – Ron Creswell

Board Members:

James Earl Kennamer Signature: James Earl Kennamer

Ray Johnson Signature: Ray Johnson

Ron Creswell Signature: Ron Creswell

Carol Clark Signature: Carol Clark

Bernard Kitchens Signature: B. Kitchens

Ken Smith Signature: Ken Smith

Michael Washington Signature: Michael Washington

Attested by: Signature: [Signature] - 1/24/2022

Attested by: Signature: [Signature]

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

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Motion was made by Clark to adjourn.
Second by Washington
Time: 7:10 p.m., January 24, 2022
Vote Unanimous

Approved


James Earl Kennamer, Chairman