

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

The March Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on March 25, 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 March 21, 2024.

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

INVOCATION: Creswell

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: Kenamer, Smith, Clark, Creswell, Kitchens, Washington, Johnson

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the March 25, 2024 Agenda. Second by Washington. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the February 26, 2024 Minutes. Second by Clark. 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 February 29, 2024. Budget should be at 66.67%, Revenues are 72.09%, and Expenses are at 65.64%. Water & Sewer sales are roughly equivalent to last year.

REPORTS:

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

- A brief update was given on the Sewer Force main Project and the WTP SCIIP Project. Material supply chain issues will delay the start of construction until September on the WTP project.
- A Board training session was led by Administrator Hare. The topic was “Board Basics”, and was based off of recent training Hare attended at the SC Environmental Conference.

BUSINESS

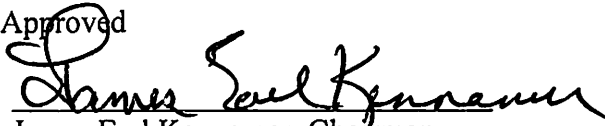
A. Upgrade of the Star Rd. Lift Station PLC Controls

Due to recent failures, the PLC Controls of the Star Rd. L/S are in need of immediate replacement. The current PLC is no longer produced, so it will need to be retrofitted with new equipment. This equipment has a 3 month lead time. Hare recommended that Marchman Instrumentation and Controls perform the work at a cost of \$31,650. Motion by Clark. Second by Washington. No discussion. Vote unanimous.

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

Motion was made by Washington to adjourn.
Second by Smith
Time: 6:45 p.m., March 25, 2024
Vote Unanimous

Approved


James Earl Kennamer, Chairman