

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

The May Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on May 23, 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 May 19, 2022.

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

INVOCATION: Smith

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

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the May 23, 2022 Agenda. Second by Kitchens. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the April 25, 2022 Minutes. Second by Washington. 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 April 30, 2022. Budget should be at 83.3%, Revenues are 85.27%, and Expenses are at 80.77%. Water & Sewer sales are in line with last year.

REPORTS:

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

- Administrator Hare discussed the continued growth on the lower end of the system.
- Brooks St. upgrades are finishing up soon.

BUSINESS

A. FY2023 Budget 2nd Reading (Non-Voting Business)

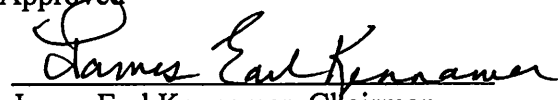
Administrator Hare led the Board in a review of the upcoming budget. Administrator Hare presented the second draft of the FY 2023 Budget with revenues and expenditures of \$11,033,946. Hare also discussed the need for an increase in the IT Budget due to increase Cybersecurity requirements. A new line item for cyber security was added. No other discussion.

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EXECUTIVE SESSION – None

Motion was made by Creswell to adjourn.
Second by Clark
Time: 6:10 p.m., May 23, 2022
Vote Unanimous

Approved


James Earl Kennamer, Chairman