

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

The September Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on September 25, 2023, 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 September 21, 2023.

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

INVOCATION: Kennamer

PLEDGE OF ALLEGIANCE

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

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway, Distribution Supt. Lee Holmes, Zeb Ryan

GUEST PRESENT: None

AGENDA: A motion was made by Johnson to approve the September 25, 2023 Agenda. Second by Smith. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the August 28, 2023 Minutes. Second by Kitchens. 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 August 31, 2023. Budget should be at 16.67%, Revenues are 19.22%, and Expenses are at 16.56%. Water & Sewer sales are down from last year.

REPORTS:

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

- Administrator Hare recognized outgoing Distribution Supt. Ryan on his service to the Authority. Mr. Ryan addressed the Board and thanked them for all of their support through the years and disclosed that he was taking an opportunity with a private company that he could not pass up. The Board thanked Mr. Ryan for his dedication and service. Hare then recognized incoming Distribution Supt. Lee Holmes. Mr. Holmes thanked Administrator Hare and the Board for the opportunity and looked forward to working with them all.
- The December Board meeting (Christmas Dinner) will be held December 4th, 2023.
- A drop-in will be held for Mr. Ryan on October 25 from 2-4 pm at the Administration office. Invitations will be sent out in the next week or two.

BUSINESS

None

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

Motion was made by Washington to adjourn.
Second by Smith
Time: 6:10 p.m., September 25, 2023
Vote Unanimous

Approved


James Earl Kennamer, Chairman