

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

The July Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on July 27, 2020 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 July 23, 2020.

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

INVOCATION: Creswell

MEMBERS PRESENT: Johnson, Clark, Creswell, Kennamer, Timmerman, and Kitchens

MEMBERS ABSENT: None

STAFF PRESENT: Administrator Hare, Business Manager Carroway

GUEST PRESENT: Mike Washington

AGENDA: A motion was made by Johnson to approve the July 27, 2020 Agenda. Second by Clark. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the June 22, 2020 Minutes. Second by Creswell. Vote unanimous.

PUBLIC COMMENT: No comments from the public.

FINANCIAL STATEMENT: Administrator Hare discussed the Financial Statement ending June 30, 2020. Budget should be at 100%, Revenues are 107.33% and Expenses are at 95.69%. The Authority finished in the black for FY2020 despite water sales being flat during May and June.

REPORTS:

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

- The Authority will be applying for an RIA grant during the fall funding cycle to replace a section of 4" water main on Martintown Rd. with an 8" or 10" water main. This will alleviate a bottleneck and allow for additional fire hydrants. The grant would be for \$500,000 if awarded.
- Administrator Hare also reviewed a future need for installation of mixers and aerators and the Authority's elevated tank sites to cope with disinfection by-products (DBP's). These are formed during the interaction of chlorine and organic compounds. Preliminary sampling and study is taking place now. The costs of this equipment would be in excess of \$300,000.
- ECWSA will be starting its annual financial audit on July 30. Mauldin & Jenkins staff will be on-site approximately 3-4 days.

- Administrator Hare held a lengthy discussion with the Board concerning issues with a filter at the Water Treatment Plant. This filter is beginning to experience break-through issues that are getting worse. Authority Staff have been collecting three quotes for the work, but they have not been finalized as of this meeting. Administrator Hare informed the Board that if the issue became worse the Authority may have to proceed with procurement prior to the next Board meeting under the Authority's Emergency Purchasing Procedures. If this is needed, Administrator Hare would contact Chairman Kennamer for authorization, and then inform the Board via email.
- The Authority is planning a meal after the August Board meeting to recognize and celebrate John Timmerman's retirement from the Board. This meal will be for the Board members only.

BUSINESS:

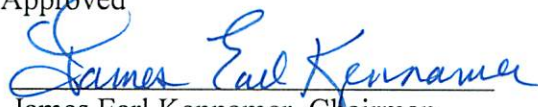
A. MARTINTOWN/BERGEN ROAD INTERSECTION RELOCATION

Administrator Hare discussed the need to relocate a section of 10" water main and the intersection of Bergen Rd. and Martintown Rd. due to SCDOT's plans to install a traffic light. Administrator Hare discussed the various officials he had discussed this project with throughout SCDOT as well as with Rep. Hixon. Kitchens elaborated that he had discussed this issue with Rep. Hixon as well, and there may be some cooperation from SCDOT about a potential redesign to there would be no conflict. Administrator Hare requested the Board approve the low bid from TriStar as a contingency in case the line has to be moved. A motion was made by Clark to approve the bid from TriStar for \$33,000. Second by Timmerman. No discussion. Vote unanimous.

EXECUTIVE SESSION – No Executive Session.

Motion was made by Clark to adjourn.
Second by Kitchens
Time: 6:18 p.m., July 27, 2020
Vote Unanimous

Approved


James Earl Kennamer, Chairman