

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

The October Regular Board of Directors Meeting of Edgefield County Water and Sewer Authority was held on October 25, 2021 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 October 21, 2021.

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

INVOCATION: Kennamer

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, October 25, 2021 Agenda. Second by Clark. Vote unanimous to approve the agenda.

MINUTES: A motion was made by Johnson to approve the September 27, 2021 Minutes. Second by Clark. Vote unanimous.

PUBLIC COMMENT: No comments from the public and no one present from the public.

PRESENTATION OF THE FY 2021 AUDIT:

Mr. Davis was unable to attend at the last minute and will present the Audit at the November meeting.

FINANCIAL STATEMENT: After the reading of the bank balances, Administrator Hare discussed the Financial Statement ending September 30, 2021. Budget should be at 25%, Revenues are 28.00%, and Expenses are at 25.00%. Water & Sewer sales are in line with last year.

REPORTS:

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

- Administrator Hare gave an update on supply chain issues in the Water Utility industry. These are affecting the supply of PVC pipe, water meters and other materials that are used on a daily basis.
- The Board's Annual Christmas Supper will be held on December 7, 2021, 6:00pm, at the Three Star Vineyards.

BUSINESS


A. INDUSTRIAL PARK WATER MAIN EXTENSION BIDS

Administrator Hare presented bids for the RIA project to extend the water main in the Industrial Park by 600 feet. A low bid of \$65,285.00 from Tri-Star Contractors was recommended by Administrator Hare. A motion was made by Kitchens to accept this bid. Second by Creswell. No discussion. Vote unanimous.

EXECUTIVE SESSION – None

Motion was made by Smith to adjourn.
Second by Washington
Time: 6:02 p.m., October 25, 2021
Vote Unanimous

Approved


James Earl Kennamer, Chairman