

CASSATT WATER

Kershaw County and Lee County Regional Water Authority

AGENDA

Commission Meeting

2:00 PM

May 15, 2015

1. Call to Order Mr. Roosevelt Halley, Chairman
2. Invocation Rev. Kenneth Carter, Chaplain
3. Statement of Public Notice Compliance with The Freedom of Information Act and S. C. Law Mr. Roosevelt Halley, Chairman
4. Public Comment on Non-Agenda Items Mr. Roosevelt Halley, Chairman
5. Amendments to the Agenda Mr. Roosevelt Halley, Chairman
6. Approval of the Agenda Mr. Roosevelt Halley, Chairman
7. Pending Commission Appointment Mr. Roosevelt Halley, Chairman
8. Committee Reports & Discussion Mr. Roosevelt Halley, Chairman
9. Secretary's Report Mrs. Angela McCaskill, Secretary
10. Approval of April, 2015 Minutes Mr. Roosevelt Halley, Chairman
11. Old Business Mr. Roosevelt Halley, Chairman
12. Financial Report Ms. Donna Tuttle, C.F.O.
13. CEO's Report Mr. Charles Litchfield, C.E.O.
14. Finance Committee Meeting Mr. Roosevelt Halley, Chairman
15. New Business Mr. Roosevelt Halley, Chairman
16. Next Meeting 2:00 PM, June 15, 2015 Mr. Roosevelt Halley, Chairman
17. Adjourn Mr. Roosevelt Halley, Chairman