



**Kershaw County and Lee County Regional Water Authority**

## **AGENDA**

### **Commission Meeting**

**9:00a.m.**

**April 19, 2026**

**Embassy Suites**

**9800 Queensway Blvd.**

**Myrtle Beach, SC 29572**

- |   |                                    |
|---|------------------------------------|
| 1. Call to Order  | Mr. Roosevelt Halley, Chairman     |
| 2. Invocation   | Rev. Kenneth Carter, Chaplain      |
| 3. Statement of Public Notice Compliance with South Carolina Freedom of Information Act | Mr. Roosevelt Halley, Chairman the |
| 4. Approval of the Agenda   | Mr. Roosevelt Halley, Chairman     |
| 5. Public Comment   | Mr. Roosevelt Halley, Chairman     |
| 6. Committee Reports & Discussion   | Mr. Roosevelt Halley, Chairman     |
| • Executive Committee   | Mr. Roosevelt Halley, Chairman     |
| • Finance Committee   | Mr. Derrick Brown                  |
| • Human Resources Committee   | Mr. Mike Davis                     |
| • Policy Review Committee   | TBD                                |
| • Memorial Committee  | TBD                                |
| 7. Secretary's Report   | Mrs. Angie McCaskill, Secretary    |
| • Minutes, Memorial Committee Meeting, March 16, 2026                                   |                                    |
| • Minutes, Commission Meeting, March 16, 2026   |                                    |

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| 8. Approval of Minutes   | Mr. Roosevelt Halley, Chairman     |
| <ul style="list-style-type: none"> <li>• Minutes, Memorial Committee Meeting, March 16, 2026</li> <li>• Minutes, Commission Meeting, March 16, 2026</li> </ul> |                                    |
| 9. CEO's Report  | Mr. Nathan Ward, C.E.O.            |
| 10. Financial Report   | Mr. Justin Gates, Finance Director |
| 11. Operations Report  | Mr. John Watkins, C.O.O.           |
| 12. Executive Session – Legal Matters  | Mr. Roosevelt Halley, Chairman     |
| 13. Action, if any, to be taken from Executive Session Discussions   | Mr. Roosevelt Halley, Chairman     |
| 14. Old Business   | Mr. Roosevelt Halley, Chairman     |
| 15. New Business   | Mr. Roosevelt Halley, Chairman     |
| 16. Next Meeting Monday, May 18, 2026  |                                    |
| 17. Adjourn  | Mr. Roosevelt Halley, Chairman     |

Committee List

Executive Committee

Roosevelt Halley, Chairman  
Furman Fountain  
Kenneth Carter

Finance Committee

Derrick Brown, Chairman  
Garrett Plyler  
Kenneth Carter

Human Resource Committee

Mike Davis, Chairman  
Ollie Thompson  
Eddie Thomas

Building Committee

Furman Fountain, Chairman  
Mike Davis  
Kenneth Carter

Policy Review

Ollie Thompson  
Mike Davis  
Derrick Brown

Memorial Committee

Eddie Thomas  
Ollie Thompson