



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

## **AGENDA**

### **Commission Meeting**

**2:00p.m.**

**December 16, 2024**

**2638 Old Stagecoach Road, Cassatt, SC 29032**

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|---|--|
| 1. Call to Order  | Mr. Roosevelt Halley, Chairman               |
| 2. Invocation   | Rev. Kenneth Carter, Chaplain                |
| 3. Statement of Public Notice Compliance with the South Carolina Freedom of Information Act | Mr. Roosevelt Halley, Chairman               |
| 4. Approval of the Agenda   | Mr. Roosevelt Halley, Chairman               |
| 5. Public Comment   | Mr. Roosevelt Halley, Chairman               |
| 6. Presentation of Audited Financial Statements   | Mr. Shane Kirkley, Sheheen, Hancock & Godwin |
| 7. Election of Officers   | Mr. Nathan Ward, C.E.O.                      |
| 8. 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  |
| 9. Secretary's Report   | Mrs. Angela McCaskill, Secretary             |
| • Minutes, Commission Meeting, November 12, 2024  |  |
| 10. Approval of Minutes   | Mr. Roosevelt Halley, Chairman               |
| • Minutes, Commission Meeting, November 12, 2024  |  |
| 11. CEO's Report  | Mr. Nathan Ward, C.E.O.                      |

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| 12. Operations Report  | Mr. Nathan Ward, C.E.O             |
| 13. Financial Report   | Mr. Justin Gates, Finance Director |
| 14. Executive Session - Contractual Matters                        | Mr. Roosevelt Halley, Chairman     |
| 15. Action, if any, to be taken from Executive Session Discussions | Mr. Roosevelt Halley, Chairman     |
| 16. Old Business   | Mr. Roosevelt Halley, Chairman     |
| 17. New Business   | Mr. Roosevelt Halley, Chairman     |
| 18. Next Meeting, Tuesday, January 21, 2025                        |                                    |
| 19. Adjourn  | Mr. Roosevelt Halley, Chairman     |

Committee List

Executive Committee

Roosevelt Halley, Chairman  
 Furman Fountain  
 Kenneth Carter

Finance Committee

Derrick Brown, Chairman  
 Eddie Thomas  
 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