



Kershaw County and Lee County Regional Water Authority

AGENDA

Commission Meeting

2:00p.m.

July 15, 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. 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 | Mr. Justin Gates, Finance Director |
| • Minutes, Finance Committee Meeting, June 24, 2024 | |
| • Minutes, Commission Meeting, June 24, 2024 | |
| 8. Approval of Minutes | Mr. Roosevelt Halley, Chairman |
| • Minutes, Finance Committee Meeting, June 24, 2024 | |
| • Minutes, Commission Meeting, June 24, 2024 | |
| 9. CEO's Report | Mr. Nathan Ward, C.E.O. |
| 10. Financial Report | Mr. Justin Gates, Finance Director |

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| 11. Operations Report | Mr. John Watkins, C.O.O. |
| 12. Executive Session - Contractual 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, August 19, 2024 | |
| 17. 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