



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

## **AGENDA**

### **Commission Meeting**

**2:00p.m.**

**June 23, 2025**

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

- |   |   |
|---|---|
| 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. Public Hearing FY 2025 – 2026 Budget   | Mr. Roosevelt Halley, Chairman                |
| 7. Public Hearing FY 2025 – 2026 Rates  | Mr. Roosevelt Halley, Chairman                |
| 8. Fleet Management Presentation  | Mr. Kris Whiteside, Enterprise Representative |
| 9. 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   |
| 10. Secretary's Report  | Mrs. Angie McCaskill, Secretary               |
| • Minutes, Executive Committee Meeting, May 19, 2025  |   |
| • Minutes, Commission Meeting, May 19, 2025   |   |
| • Minutes, Finance Committee Meeting, June 2, 2025  |   |

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|---|------------------------------------|
| 11. Approval of Minutes   | Mr. Roosevelt Halley, Chairman     |
| • Minutes, Executive Committee Meeting, May 19, 2025  |                                    |
| • Minutes, Commission Meeting, May 19, 2025   |                                    |
| • Minutes, Finance Committee Meeting, June 2, 2025  |                                    |
| 12. CEO's Report  | Mr. Nathan Ward, C.E.O.            |
| 13. Financial Report  | Mr. Justin Gates, Finance Director |
| 14. Operations Report   | Mr. John Watkins, C.O.O.           |
| 15. Executive Session – Personnel Matters   | Mr. Roosevelt Halley, Chairman     |
| 16. Action, if any, to be taken from Executive Session Discussions                            | Mr. Roosevelt Halley, Chairman     |
| 17. Commission to Consider a Resolution to Adopt the Fiscal Year 2025 – 2026 Budget and Rates | Mr. Roosevelt Halley, Chairman     |
| 18. Old Business  | Mr. Roosevelt Halley, Chairman     |
| 19. New Business  | Mr. Roosevelt Halley, Chairman     |
| 20. Next Meeting Monday, July 21, 2025  |                                    |
| 21. 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