



Kershaw County and Lee County Regional Water Authority

AGENDA

Commission Meeting

2:00p.m.

May 19, 2025

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 | Mrs. Angie McCaskill, Secretary |
| • Minutes, Board Retreat, April 25, 2025 | |
| • Minutes, Commission Meeting, April 27, 2025 | |
| • Minutes, Special Meeting, May 5, 2025 | |
| 8. Approval of Minutes | Mr. Roosevelt Halley, Chairman |
| • Minutes, Board Retreat, April 25, 2025 | |
| • Minutes, Commission Meeting, April 27, 2025 | |
| • Minutes, Special Meeting, May 5, 2025 | |

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| 9. CEO's Report | Mr. Nathan Ward, C.E.O. |
| 10. Board to Consider Adopting Inactive Meter Policy | Mr. Roosevelt Halley, Chairman |
| 11. Financial Report | Mr. Justin Gates, Finance Director |
| 12. Operations Report | Mr. John Watkins, C.O.O. |
| 13. Executive Session – Personnel Matters | Mr. Roosevelt Halley, Chairman |
| 14. Action, if any, to be taken from Executive Session Discussions | Mr. Roosevelt Halley, Chairman |
| 15. Old Business | Mr. Roosevelt Halley, Chairman |
| 16. New Business | Mr. Roosevelt Halley, Chairman |
| 17. Next Meeting Monday, June 23, 2025, | |
| 18. 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