

Kershaw County and Lee County Regional Water Authority

## **AGENDA Commission Meeting**

## 2:00p.m. November 10, 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
<ul> <li>6. Committee Reports &amp; Discussion</li> <li>Executive Committee</li> <li>Finance Committee</li> <li>Human Resources Committee</li> <li>Policy Review Committee</li> <li>Memorial Committee</li> </ul>	Mr. Roosevelt Halley, Chairman Mr. Roosevelt Halley, Chairman Mr. Derrick Brown Mr. Mike Davis TBD TBD
<ul> <li>7. Secretary's Report</li> <li>Minutes, Commission Meeting, October 20, 2025</li> </ul>	Mrs. Angie McCaskill, Secretary
<ul><li>8. Approval of Minutes</li><li>Minutes, Commission Meeting, October 20, 2025</li></ul>	Mr. Roosevelt Halley, Chairman
9. CEO's Report	Mr. Nathan Ward, C.E.O.
10. Financial Report	Mr. Justin Gates, Finance Director

11. Operations Report

Mr. Nathan Ward, C.E.O.

12. Executive Session – Legal Matters Mr. Roosevelt Halley, Chairman

13. Action, if any, to be taken from Executive Session Mr. Roosevelt Halley, Chairman

Discussions

14. Old Business Mr. Roosevelt Halley, Chairman

15. New Business Mr. Roosevelt Halley, Chairman

16. Next Meeting Monday, December 15, 2025

17. Adjourn Mr. Roosevelt Halley, Chairman

## Committee List

Executive Committee Building Committee

Roosevelt Halley, Chairman Furman Fountain, Chairman

Furman Fountain Mike Davis
Kenneth Carter Kenneth Carter

Finance CommitteePolicy ReviewDerrick Brown, ChairmanOllie Thompson

Garrett Plyler Mike Davis
Kenneth Carter Derrick Brown

<u>Human Resource Committee</u> <u>Memorial Committee</u>

Mike Davis, ChairmanEddie ThomasOllie ThompsonOllie Thompson

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