

MINUTES

April 19, 2026



Kershaw County and Lee County Regional Water Authority

AGENDA

Commission Meeting

9:00a.m.

April 19, 2026

Embassy Suites

9800 Queensway Blvd.

Myrtle Beach, SC 29572

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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, Memorial Committee Meeting, March 16, 2026 | |
| • Minutes, Commission Meeting, March 16, 2026 | |

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| 8. Approval of Minutes | Mr. Roosevelt Halley, Chairman |
| • Minutes, Memorial Committee Meeting, March 16, 2026 | |
| • Minutes, Commission Meeting, March 16, 2026 | |
| 9. CEO's Report | Mr. Nathan Ward, C.E.O. |
| 10. Financial Report | Mr. Justin Gates, Finance Director |
| 11. Operations Report | Mr. John Watkins, C.O.O. |
| 12. Executive Session – Legal 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 Monday, May 18, 2026 | |
| 17. 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

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Members Present: Mr. Roosevelt Halley Chairman
Mr. Furman Fountain Vice Chairman
Rev. Kenneth Carter Chaplain
Mr. Derrick Brown Commissioner
Mr. Mike Davis Commissioner
Rev. Eddie Thomas Commissioner
Mrs. Ollie Thompson Commissioner

Members Absent Mr. Garrett Plyler Commissioner

Associates' Present: Mr. Nathan Ward C.E.O
Mr. Justin Gates Finance Director
Mrs. Angie McCaskill Secretary
Mr. John Watkins C.O.O.
Mr. Kyle Smith Assistant C.O.O.

1. Call to Order

Action

- Meeting called to order by Mr. Halley.

2. The Invocation

Action

- Rev. Carter delivered the invocation.

3. Statement of Public Notice Compliance with the South Carolina Freedom of Information Act

Key Discussion Points

- Mr. Halley stated that the public has been notified of the meeting.

4. Approval of the Agenda

Action

- Mr. Brown made a motion to approve the agenda. Rev. Thomas seconded the motion. All voted in favor.

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5. Public Comment

Key Discussion Points

- None

6. Committee Reports & Discussion

Key Items of Discussion

- Executive Committee – No report given.
- Finance Committee – No report given.
- Human Resource Committee - No report given.
- Policy Review Committee – No report given.
- Memorial Committee – No report given.

7. Secretary's Report

Key Items of Discussion

- Mrs. McCaskill presented the minutes for the Memorial Committee Meeting dated, March 16, 2026.
- Mrs. McCaskill presented the minutes for the Commission Meeting dated, March 16, 2026

8. Approval of Minutes

Action

- Rev. Carter made a motion to approve the minutes for the Memorial Committee Meeting dated, March 16, 2026. Mrs. Thompson seconded the motion. All voted in favor.
- Mr. Brown made a motion to approve the minutes for the Commission Meeting dated, March 16, 2026. Rev. Carter seconded the motion. All voted in favor.

9. CEO'S Report

Key Items of Discussion

- Mr. Ward gave a sales update on gallons and revenue.
- Mr. Ward informed the commissioners that the survey work for the Hwy 1 12" water main has been completed. We are currently working on design with AECOM. He also stated that the building is up and the pump is set at the Singleton Creek Booster Pump Station.
- Mr. Ward informed the commissioners that Cassatt Water has agreed to allow CMS to set aside the default on the Authority's counterclaims in exchange for CMS's consent to have the Court consider the sovereign immunity issue.
- Mr. Ward informed the commissioners that we have no HR updates.
- Mr. Ward informed the commissioners that AECOM has finished the report for Lynchburg, and it will be presented at the May 12th council meeting.
- Mr. Ward handed out a recommended Drought Management and Response Plan to the commissioners. He asked that they look read over it and be ready to vote at the next meeting.
- Mr. Ward reminded the commissioners that we will be dedicating the board room on Friday, April 24th @ 11:30am.

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10. Financial Report

Key Items of Discussion

- Mr. Gates presented the Financial Report.

11. Operations Report

Key Items of Discussion

- Mr. Watkins gave an update on the everyday operations of tap installations, work orders, locates, leaks and valve maintenance.

12. Executive Session Legal Matters

Action

- None

13. Action, if any, Taken from Executive Session Discussions

Key Items of Discussion

- None

14. Old Business

Key Items of Discussion

- None

15. New Business

Key Items of Discussion

- None

16. Next Meeting

Key Items of Discussion

- Next meeting, Monday, May 18, 2026

17. Adjourn

Action

- Mr. Brown made a motion to adjourn. Rev. Thomas seconded the motion. All voted in favor.
- Meeting adjourned.

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CEO Report – April 2026

1. Sales

	Prestage Usage (Gal.)	Total Usage (Gal.)	Revenue
March 2025	19,040,300	60,111,848	\$572,941
March 2026	18,628,800	61,268,880	\$618,455
YTD (2024-2025)	169,091,900	602,762,616	\$5,549,603
YTD (2025-2026)	160,355,200	596,448,500	\$5,870,347

2. Construction Project Updates

- a. Highway 1 – 12” Water Main (Rogers Rd to Logan Rd)
- b. Singleton Creek BPS

3. Legal Updates

4. HR Updates

5. Misc. Updates

- a. Lynchburg Update
- b. Drought Management Plan
- c. Board Room Dedication Ceremony – Friday, April 24th 11:30AM

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Operations Report – March 2026

1. Taps

Month	Availability Requests	Taps Purchased	Taps Installed
July	19	4	9
August	9	12	7
September	11	7	2
October	11	9	7
November	9	10	11
December	9	11	6
January	11	10	12
February	13	11	10
March	7	12	9
April			
May			
June			
Total	99	86	73

2. Work Orders Completed: 49, Disconnects 257, Reconnects 176

3. Locate Tickets Completed: 866

4. Main Line Leaks Repaired: 18

5. Service Leaks Repaired: 13
○ Replaced Services 5

6. Miscellaneous:
a. Valve maintenance 109 valves
b. Check valves replacement 14