

MINUTES

February 16, 2026



Kershaw County and Lee County Regional Water Authority

AGENDA **Commission Meeting**

2:00p.m.

February 16, 2026

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 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, Commission Meeting, January 20, 2026 | |

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|--------------------------------------------------------------------|------------------------------------|
| 8. Approval of Minutes | Mr. Roosevelt Halley, Chairman |
| • Minutes, Commission Meeting, January 20, 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, March 16, 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

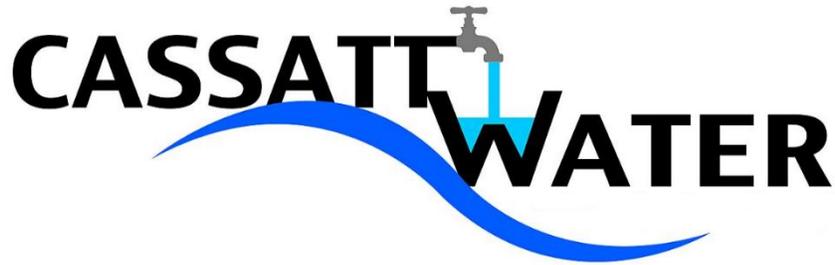
Ollie Thompson
Mike Davis
Derrick Brown

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. Garrett Plyler	Commissioner
	Mr. Mike Davis	Commissioner
	Rev. Eddie Thomas	Commissioner
	Mrs. Ollie Thompson	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. Plyler made a motion to approve the agenda. Mr. Brown 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 Commission Meeting dated, January 20, 2026.

8. Approval of Minutes

Action

- Mr. Brown made a motion to approve the minutes for the Commission Meeting dated, January 20, 2026. Mrs. Thompson 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 engineers have completed the survey using a drone for the RIA Grant project for Highway 1 water main. There is still some field work left to do, but once the survey is in, it should not take long for the design to be complete.
- Mr. Ward informed the commissioners that they are in the process of painting Threatt Tank and Springhill Tank at the same time. Progress has been a little slow, due to the two weeks of bad weather we have had.
- Mr. Ward stated our guys have set the jockey pump at the Springhill Booster Pump Station. Also, our crew has been installing tees and valves at our Singleton Creek Booster Pump Station. We are hoping the pump station will ship February 26th.
- Mr. Ward stated that both the Hermitage Pond and Hermitage Pine subdivisions are under way. Last week the contractor for Hermitage Pond subdivision completed their tie in to our water main.
- Mr. Ward informed the commissioners that we are scheduled for our Sanitary Survey with DES the week of March 9th.
- Mr. Ward informed the commissioners that Pierre's counsel is withdrawing from representing him. Chad, our attorney is planning on submitting the scheduling order for the Sovereign Immunity, and as part of the order, we will give Pierre until about September to secure another attorney.

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- Mr. Ward informed the commissioners that we have no HR updates.
- Mr. Ward informed the commissioners that we are still working on Lynchburg. We have a due date of mid-March for our report from the regionalization study, and we are hoping to present it to the town in April.
- Mr. Ward informed the commissioners that the memorial plaques should be completed by the end of the week, and we can start making plans to present them.
- Mr. Ward reminded the commissioners of the Board Retreat that will be April 16 – 19, 2026.

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

- Mr. Halley informed the commissioners that Sammie Tucker, with Kershaw County Council, will be at our March meeting. He would like to have someone from Lee County Council join us for a future meeting.
- Mr. Halley would like a Memorial Committee Meeting to be scheduled, in order to discuss the dedication of plaques.

15. New Business

Key Items of Discussion

- None

16. Next Meeting

Key Items of Discussion

- Next meeting, Monday, March 16, 2026

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17. Adjourn

Action

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

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CEO Report – February 2026

1. Sales

	Prestage Usage (Gal.)	Total Usage (Gal.)	Revenue
January 2025	17,685,400	59,492,125	\$575,631
January 2026	17,362,900	59,525,190	\$611,709
YTD (2024-2025)	133,788,900	484,842,655	\$4,400,992
YTD (2025-2026)	124,924,400	461,711,451	\$4,534,994

2. Construction Project Updates

- a. Highway 1 – 12” Water Main (Rogers Rd to Logan Rd)
- b. Tank Painting
- c. Spring Hill BPS
- d. Singleton Creek BPS
- e. Subdivision Update
- f. SCDES Sanitary Survey

3. Legal Updates

4. HR Updates

5. Misc. Updates

- a. Lynchburg Update
- b. Memorial Plaque
- c. Board Retreat – April 16-19, 2026

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Operations Report – February 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			
March			
April			
May			
June			
Total	79	43	54

2. Work Orders Completed: 185, Disconnects 145, Reconnects 81

3. Locate Tickets Completed: 431

4. Main Line Leaks Repaired: 15

5. Service Leaks Repaired: 5
○ Replaced Services 12

6. Miscellaneous:
a. Valve maintenance 152 valves
b. Check valves replacement 7