

# MINUTES

January 16, 2024

# CASSATT WATER

Kershaw County and Lee County Regional Water Authority

## AGENDA

### Executive Committee Meeting

1:00 PM

January 16, 2024

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 Agenda   | Mr. Roosevelt Halley, Chairman |
| 5. Executive Session <ul style="list-style-type: none"><li>• Personnel</li></ul>            | Mr. Roosevelt Halley, Chairman |
| 6. Action, if any, Taken from Executive Session Discussions                                 | Mr. Roosevelt Halley, Chairman |
| 7. New Business   | Mr. Roosevelt Halley, Chairman |
| 8. Other Business   | Mr. Roosevelt Halley, Chairman |
| 9. Adjourn  | Mr. Roosevelt Halley, Chairman |

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### EXECUTIVE COMMITTEE MEETING

Commissioners Present:      Mr. Roosevelt Halley                      Chairman  
   Mr. Furman Fountain                      Vice Chairman  
   Rev. Kenneth Carter                      Chaplain

Associates Present:

#### 1. Call to Order

##### Action

- Meeting called to order by Mr. Halley.

#### 2. Invocation

##### Action

- Rev. Carter gave the invocation.

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

##### Key Items of Discussion

- The public has been notified of the meeting.

#### 4. Approval of Agenda

##### Action

- Mr. Fountain made a motion to approve the Agenda. Rev. Carter seconded the motion. All voted in favor.

#### 5. Executive Session – Personnel

##### Action

- Mr. Fountain made a motion to go into Executive Session. Rev. Carter seconded the motion. All voted in favor.
- Rev. Carter made a motion to come out of Executive Session. Mr. Fountain seconded the motion. All voted in favor.

#### 6. Action, if any, Taken from Executive Session Discussions

- No action taken.

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## 7. New Business.

### Key Items of Discussion

- None

## 8. Other Business

### Key Items of Discussion

- None

## 9. Adjourn

### Action

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