



Kershaw County and Lee County Regional Water Authority

AGENDA

Commission Meeting

9:00 a.m.

April 27, 2025

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, Commission Meeting, March 17, 2025 | |
| 8. Approval of Minutes | Mr. Roosevelt Halley, Chairman |
| • Minutes, Commission Meeting, March 17, 2025 | |
| 9. SC RIA Grant #P-25-5030 – Presentation of results from Selection Committee and Recommendation for award. | Mr. Nathan Ward, C.E.O. |
| 10. CEO's Report | Mr. Nathan Ward, C.E.O. |

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| 11. Financial Report | Mr. Justin Gates, Finance Director |
| 12. Operations Report | Mr. John Watkins, C.O.O. |
| 13. Executive Session - Contractual 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, May 19, 2025,
Executive Meeting at 1:00 p.m., Regular Meeting at 2:00 p.m. | |
| 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