

MINUTES

April 26, 2024



Agenda

Annual Board Retreat

April 26, 2024

Embassy Suites

9800 Queensway Blvd.

Myrtle Beach, SC 29572

9:00-10:15	Opening Discussion/Year in Review
10:15-10:30	Break
10:30-12:00	Guest Speaker
12:00-1:30	Lunch
1:30-2:00	Planning Session
2:00-3:00	Planning Session
3:00-3:15	Break
3:15-4:30	Planning Session (Executive Session)

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CASSATT WATER

Kershaw County and Lee County Regional Water Authority

Members Present:	Mr. Roosevelt Halley	Chairman
	Mr. Furman Fountain	Vice Chairman
	Mr. Mike Davis	Commissioner
	Mrs. Ollie Thompson	Commissioner
Members Absent:	Mr. Derrick Brown	Commissioner
	Rev. Kenneth Carter	Chaplain
	Rev. Eddie Thomas	Commissioner
Associates Present:	Mr. Nathan Ward	Director of Engineering
	Mr. John Watkins	Chief Operations Officer
	Mr. Justin Gates	Finance Director
	Mrs. Angela McCaskill	Secretary
	Mr. Will McAllister	World Insurance Associates, LLC

- Friday, April 26, 2024

9:00 a.m. – 10:15 a.m. – Opening Discussion/Year in Review

10:15 a.m. – 10:30 a.m. – Break

10:30 a.m. – 12:00 p.m. – Guest Speaker – Will McAllister, World Insurance Associates, LLC

Key Items of Discussion

- Mr. McAllister reviewed our current insurance policies and also presented some renewals.

12:00 p.m. – 1:30 p.m. – Lunch

1:30 p.m. – 2:00 p.m. – Planning Session

Key Items of Discussion

- Reviewed financial statements for the year.

2:00 p.m. – 3:00 p.m. – Planning Session

Key Items of Discussion

- Reviewed future growth for Cassatt Water.

3:00 p.m. – 3:15 p.m. – Break

3:15 p.m. – 4:30 p.m. – Executive Session – Planning Session

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Action

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

Key Items of Discussion

- No action taken.