

MINUTES

November 27, 2023

CASSATT WATER

Kershaw County and Lee County Regional Water Authority

AGENDA Commission Meeting

2:00p.m.

November 27, 2023

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 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 October 16, 2023 | |
| 8. Approval of Minutes | Mr. Roosevelt Halley, Chairman |
| • Minutes, Commission Meeting, October 16, 2023 | |
| 9. CEO's Report | Ms. Donna Tuttle, C.E.O. |
| 10. Capital Engineering Report | Mr. Nathan Ward, D.O.E. |
| 11. Executive Session Legal and Contractual Matters | Mr. Roosevelt Halley, Chairman |
| 12. Action, if any, Taken from Executive Session Discussions | Mr. Roosevelt Halley, Chairman |
| 13. Old Business | Mr. Roosevelt Halley, Chairman |
| 14. New Business | Mr. Roosevelt Halley, Chairman |

MINUTES

November 27, 2023

15. Next Meeting, Monday, December 18 , 2023

16. Adjourn

Mr. Roosevelt Halley, Chairman

Committee List

Executive Committee

Roosevelt Halley, Chairman
Furman Fountain
Kenneth Carter

Finance Committee

Derrick Brown, Chairman
Eddie Thomas
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

MINUTES

November 27, 2023

CASSATT WATER

Kershaw County and Lee County Regional Water Authority

Members Present:	Mr. Roosevelt Halley	Chairman
	Mr. Furman Fountain	Vice Chairman
	Mr. Derrick Brown	Commissioner
	Mr. Mike Davis	Commissioner
	Rev. Eddie Thomas	Commissioner
	Mrs. Ollie Thompson	Commissioner
Members Absent:	Rev. Kenneth Carter	Chaplain
Associates Present:	Ms. Donna Tuttle	Chief Executive Officer
	Mr. Nathan Ward	Director of Engineering
	Mrs. Angie McCaskill	Secretary

1. Call to Order

Action

- Meeting called to order by Mr. Halley.

2. The Invocation

Action

- Rev. Thomas 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

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

5. Public Comment

Key Discussion Points

- None

MINUTES

November 27, 2023

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, October 16, 2023.

8. Approval of Minutes

Action

- Mr. Fountain made a motion to approve the minutes for the Commission Meeting, dated October 16, 2023. Mrs. Thompson seconded the motion. All voted in favor.

9. C.E.O.'s Report

Key Items of Discussion

- Ms. Tuttle gave a sales update in gallons and revenue.
- Ms. Tuttle informed the commissioners that our audit will begin this week.
- Ms. Tuttle presented the base fee policy to the commissioners.
- Ms. Tuttle presented the Financial Report.

10. Capital Engineering Report

Key Items of Discussion

- Mr. Ward gave the Capital Engineering Update.

11. Executive Session Legal and Contractual Matters

Action

- No Session

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

Key Items of Discussion

- None

MINUTES

November 27, 2023

13. Old Business

Key Items of Discussion

- None.

14. New Business

Key Items of Discussion

- None.

15. Next Meeting

Key Items of Discussion

- Next meeting, Monday, December 18, 2023

16. Adjourn

Action

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

MINUTES

November 27, 2023

Cassatt Water

Kershaw County and Lee County Regional Water Authority

Chief Executive Officer's Monthly Report

November 27, 2023

1. SALES

	Gallons Sold	Revenue
October 2022	47,048,449	\$594,038
October 2023	70,286,216	\$621,925
YTD 2022-2023	208,975,924	\$2,329,249
YTD 2023-2024	297,438,821	\$2,453,694

2. MISC UPDATES/TOPICS

A. MISC ITEMS

3. FINANCIAL REPORT