

MINUTES

December 5, 2023

CASSATT WATER

Kershaw County and Lee County Regional Water Authority

AGENDA

Executive Committee Meeting

2:00 PM

December 5, 2023

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 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">• Personnel | 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 Mr. Furman Fountain Rev. Kenneth Carter	Chairman Vice Chairman Chaplain
Associates Present:	Mrs. Donna Tuttle	CEO

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

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

5. Executive Session – Discussion Regarding Board Appointments

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

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