

CASSATT WATER

Kershaw County and Lee County Regional Water Authority

AGENDA Commission Meeting

2:00p.m.

November 22, 2021

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 the Agenda | Mr. Roosevelt Halley, Chairman |
| 5. Public Comment | Mr. Roosevelt Halley, Chairman |
| 6. Public Hearing for Tank Construction | Mr. Roosevelt Halley, Chairman |
| 7. 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 |
| 8. Secretary's Report | Mrs. Angie McCaskill, Secretary |
| • Minutes, Commission Meeting, October 18, 2021 | |
| 9. Approval of Minutes | Mr. Roosevelt Halley, Chairman |
| • Minutes, Commission Meeting, October 18, 2021 | |
| 10. CEO's Report | Ms. Donna Tuttle, C.E.O. |
| 11. Capital Projects/Operations Report | Mr. John Watkins, C.O.O. |
| 12. Executive Session Legal and Contractual Matters | Mr. Roosevelt Halley, Chairman |
| • Legal and Contractual Matters | |
| 13. Action, if any, Taken from Executive Session Discussions | Mr. Roosevelt Halley, Chairman |
| 14. Old Business | Mr. Roosevelt Halley, Chairman |
| 15. New Business | Mr. Roosevelt Halley, Chairman |

16. Next Meeting, Monday, December 20, 2021

17. Adjourn

Mr. Roosevelt Halley, Chairman