

CASSATT WATER

Kershaw County and Lee County Regional Water Authority

AGENDA Commission Meeting

9:00a.m.

May 1, 2022

Embassy Suites

9800 Queensway Blvd., Myrtle Beach, SC 29572

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
 - Approval of Memorial Committee Minutes dated, March 21, 2022
7. Secretary's Report Ms. Donna Tuttle, C.E.O.
 - Minutes, Commission Meeting, March 21, 2022
8. Approval of Minutes Mr. Roosevelt Halley, Chairman
 - Minutes, Commission Meeting, March 21, 2022
9. CEO's Report Ms. Donna Tuttle, C.E.O.
10. Capital Projects/Operations Report Mr. John Watkins, C.O.O.
11. Executive Session Legal and Contractual Matters Mr. Roosevelt Halley, Chairman
 - Legal and Contractual Matters
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
15. Next Meeting, Monday, May 23, 2022
16. Adjourn Mr. Roosevelt Halley, Chairman