

CASSATT WATER

Kershaw County and Lee County Regional Water Authority

AGENDA Commission Meeting

2:00p.m.

March 18, 2024

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. Legislative Update Mr. Lawrence Flynn, Pope Flynn
7. Executive Session Legal and Contractual Matters Mr. Roosevelt Halley, Chairman
8. Action, if any, Taken from Executive Session Discussions Mr. Roosevelt Halley, Chairman
9. Committee Reports & Discussion
 - Executive Committee Mr. Roosevelt Halley, Chairman
 - Finance Committee Mr. Roosevelt Halley, Chairman
 - Human Resources Committee Mr. Derrick Brown
 - Policy Review Committee Mr. Mike Davis
 - Memorial Committee TBD
10. Secretary's Report Mrs. Angie McCaskill, Secretary
 - Minutes, Commission Meeting, February 19, 2024
 - Minutes, Public Hearing Meeting, March 6, 2024
11. Approval of Minutes Mr. Roosevelt Halley, Chairman
 - Minutes, Commission Meeting, February 19, 2024
 - Minutes, Public Hearing Meeting, March 6, 2024
12. CEO's Report Ms. Donna Tuttle, C.E.O.
13. Financial Report Mr. Justin Gates, Finance Director
14. Capital Engineering Report Mr. Nathan Ward, D.O.E.
15. Operations Report Mr. John Watkins, C.O.O.

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| 16. Old Business | Mr. Roosevelt Halley, Chairman |
| 17. New Business | Mr. Roosevelt Halley, Chairman |
| 18. Next Meeting, Sunday, April 28, 2024 | |
| 19. 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