

# MINUTES

January 20, 2026



**Kershaw County and Lee County Regional Water Authority**

## **AGENDA** **Commission Meeting**

**2:00p.m.**

**January 20, 2026**

**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 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, December 15, 2025  |                                 |

- |  |                                    |
|--|------------------------------------|
| 8. Approval of Minutes   | Mr. Roosevelt Halley, Chairman     |
| • Minutes, Commission Meeting, December 15, 2025                   |                                    |
| 9. CEO's Report  | Mr. Nathan Ward, C.E.O.            |
| 10. Financial Report   | Mr. Justin Gates, Finance Director |
| 11. Operations Report  | Mr. John Watkins, C.O.O.           |
| 12. Executive Session – Legal Matters                              | Mr. Roosevelt Halley, Chairman     |
| 13. Action, if any, to be 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, February 16, 2026                         |                                    |
| 17. Adjourn  | Mr. Roosevelt Halley, Chairman     |

Committee List

Executive Committee

Roosevelt Halley, Chairman  
Furman Fountain  
Kenneth Carter

Finance Committee

Derrick Brown, Chairman  
Garrett Plyler  
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

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Members Present:	Mr. Roosevelt Halley	Chairman
	Mr. Furman Fountain	Vice Chairman
	Rev. Kenneth Carter	Chaplain
	Mr. Derrick Brown	Commissioner
	Mr. Mike Davis	Commissioner
	Rev. Eddie Thomas	Commissioner
	Mrs. Ollie Thompson	Commissioner
Members Absent:	Mr. Garrett Plyler	Commissioner
Associates' Present:	Mr. Nathan Ward	C.E.O
	Mr. Justin Gates	Finance Director
	Mrs. Angie McCaskill	Secretary
	Mr. John Watkins	C.O.O.
	Mr. Kyle Smith	Assistant C.O.O.

## 1. Call to Order

### Action

- Meeting called to order by Mr. Halley.

## 2. The Invocation

### Action

- Rev. Carter 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

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

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## 5. Public Comment

### Key Discussion Points

- None

## 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, December 15, 2025.

## 8. Approval of Minutes

### Action

- Mr. Brown made a motion to approve the minutes for the Commission Meeting dated, December 15, 2025. Mrs. Thompson seconded the motion. All voted in favor.

## 9. CEO'S Report

### Key Items of Discussion

- Mr. Ward gave a sales update on gallons and revenue.
- Mr. Ward informed the commissioners that the surveyors were out yesterday setting control points and will start surveying tomorrow with a drone, this is for the 12" line from Rogers Road to Logan Road.
- Mr. Ward informed the commissioners that they have been working on painting the Threatt lot tank and plan on moving to Springhill today. That will be the fourth tank and will finish up the tanks for this year.
- Mr. Ward stated our guys have installed a new booster pump at Springhill. Also, the pad has been poured at Singleton Creek, and our guys have been making some tie ins. The pump station should be delivered in late February.
- Mr. Ward stated that both the Hermitage Pond and Hermitage Pine subdivisions are under way. Met with contractor for Hermitage Pond this morning and they are currently clearing and cutting in roads. The total homes for these two subdivisions will be roughly 176 homes. They are also in the process of reviewing submittals for Hermitage Pond.
- Mr. Ward informed the commissioners that we will not be going to court next week, our case has been removed from the roster. The supreme court has issued a ruling on Sovereign Immunity, and our attorney is thinking we will fall under it with us being a Special Purpose District. He has put together a summary judgement, and it has been sent to Micah, Pierre's attorney, but he has

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not responded. Once we receive a response from him, it will go before a summary judge. If the judge approves it then case could be thrown out, if not then we will have to go to court, which will probably be this summer.

- Mr. Ward informed the commissioners that the only HR update is the hiring of Kyle Smith.
- Mr. Ward informed the commissioners that we are still working with AECOM and RIA on the planning grant for Lynchburg.
- Mr. Ward informed the commissioners that the memorial plaques have been ordered, and the larger one is on back order till late February. We will look at scheduling the memorial once they have been received.
- Mr. Ward reminded the commissioners that the Employee Appreciation Lunch will be held on Friday, February 6, 2025, at Old South. He also reminded them of the Board Retreat that will be April 16 – 19, 2026.

## 10. Financial Report

### Key Items of Discussion

- Mr. Gates presented the Financial Report.

## 11. Operations Report

### Key Items of Discussion

- Mr. Watkins gave an update on the everyday operations of tap installations, work orders, locates, leaks and valve maintenance.

## 12. Executive Session Legal Matters

### Action

- None

## 13. Action, if any, Taken from Executive Session Discussions

### Key Items of Discussion

- None

## 14. Old Business

### Key Items of Discussion

- None

## 15. New Business

### Key Items of Discussion

- Mr. Halley informed the commissioners that we are looking at March or April regular meeting, to have a Kershaw County Councilman come out and speak at the meeting.

## 16. Next Meeting

### Key Items of Discussion

- Next meeting, Monday, February 16, 2026

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## 17. Adjourn

### Action

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

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## CEO Report – January 2026

### 1. Sales

	Prestage Usage (Gal.)	Total Usage (Gal.)	Revenue
December 2024	17,518,600	65,295,623	\$614,112
December 2025	15,835,200	60,987,693	\$629,183
YTD (2024-2025)	116,103,500	425,350,530	\$3,825,361
YTD (2025-2026)	107,561,500	402,186,261	\$3,923,285

### 2. Construction Project Updates

- a. Highway 1 – 12” Water Main (Rogers Rd to Logan Rd)
- b. Tank Painting
- c. Spring Hill BPS
- d. Singleton Creek BPS
- e. Subdivision Update (*495+ Homes*)

### 3. Legal Updates

### 4. HR Updates

### 5. Misc. Updates

- a. Lynchburg Update
- b. Memorial Plaque
- c. Employee Appreciation Lunch – Friday, February 6, 2026
- d. Board Retreat – April 16-19, 2026

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## Operations Report – January 2026

### 1. Taps

Month	Availability Requests	Taps Purchased	Taps Installed
July	19	4	9
August	9	12	7
September	11	7	2
October	11	9	7
November	9	10	11
December	9	11	6
January			
February			
March			
April			
May			
June			
<b>Total</b>	<b>68</b>	<b>53</b>	<b>42</b>

2. Work Orders Completed: 217, Disconnects 132, Reconnects 108

3. Locate Tickets Completed: 402

4. Main Line Leaks Repaired: 16

5. Service Leaks Repaired: 8  
○ Replaced Services 3

6. Miscellaneous:  
a. Valve maintenance 122 valves  
b. Check valves replacement 16