

# MINUTES

May 19, 2025



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

## **AGENDA**

### **Executive Committee Meeting**

**1:00 PM**

**May 19, 2025**

**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<br>the South Carolina Freedom of Information Act | Mr. Roosevelt Halley, Chairman |
| 4. Approval of Agenda  | Mr. Roosevelt Halley, Chairman |
| 5. Executive Session<br>• 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 |

# MINUTES

May 19, 2025

## CASSATT WATER

Kershaw County and Lee County Regional Water Authority

### EXECUTIVE COMMITTEE MEETING

Commissioners Present:	Mr. Roosevelt Halley Mr. Furman Fountain Rev. Kenneth Carter	Chairman Vice Chairman Chaplain
Associates Present:	Mr. Nathan Ward Mr. Justin Gates	C.E.O. Finance Director

#### 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 – Personnel

##### Action

- Rev. Carter made a motion to go into Executive Session. Mr. Fountain seconded the motion. All voted in favor.
- Mr. Fountain made a motion to come out of Executive Session. Rev. Carter seconded the motion. All voted in favor.

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

- Executive Committee to make recommendations to the Board during regular commission meeting.

# MINUTES

May 19, 2025

## 7. New Business.

### Key Items of Discussion

- None

## 8. Other Business

### Key Items of Discussion

- None

## 9. Adjourn

### Action

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