

**BEECH ISLAND RURAL COMMUNITY WATER & SEWER DISTRICT
630 BEECH ISLAND AVE, BEECH ISLAND SC 29842**

**RESCHEDULED REGULAR MEETING
JUNE 11, 2026 – 9:00 A.M.**

AGENDA

1. CALL TO ORDER, DETERMINE A QUORUM, AND PRAYER
2. JOHN & PAM HARTMAN – LOW PRESSURE ISSUES
 - a. The Retreat at Storm Branch
3. REVIEW AND ACCEPTANCE OF THE CONSENT AGENDA
 - a. May 12, 2026 Regular Board Meeting Minutes
 - b. May 2026 Financial Statements
4. REPORTS
 - a. Engineer Report
 - i. Hass & Hilderbrand, Inc.
 - ii. Turnipseed Engineers
 - b. Maintenance Report
 - c. Utility Billing Report
5. OLD BUSINESS
 - a. BIRCWSD By-Laws - Article VI Directors and Officers, Section 4
 - b. Kimberly-Clark – Grant of Easement for the 10-inch Force Main Relocation
6. NEW BUSINESS
 - a. Approval of BIRCWSD FY2027 Budget
 - b. Depository Designation & Withdrawal Authorization Resolutions
 - i. Resolution #002-06-2026 – 2025 Revenue Bond
 - ii. Resolution #003-06-2026 – Money Market
 - iii. Resolution #004-06-2026 – Depreciation Fund
 - iv. Resolution #005-06-2026 – Reserve Cushion Fund
 - v. Resolution #006-06-2026 – Contingency Fund
 - vi. Resolution #007-06-2026 – Operation & Maintenance Fund
 - c. Grandfathered Meter Deposits
7. ADJOURN

Executive Session: *S.C. Code Ann. § 30-4-70 Certain Board-related matters may need to be discussed confidentially as a matter of law (contractual arrangements, acquisition of real property, personnel matters, attorney-client communications) subject to applicable legal requirements, the Board may enter executive session by a majority vote to discuss such matters.*

Any person wishing to speak at the above noticed meeting should contact the Beech Island Rural Community Water and Sewer District 24 hours before the meeting at 803-827-1004.