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

## RESCHEDULED REGULAR MEETING SEPTEMBER 18, 2025 – 11:00 A.M.

## **AGENDA**

- 1. CALL TO ORDER, DETERMINE A QUORUM, AND PRAYER
- 2. REVIEW AND ACCEPTANCE OF THE CONSENT AGENDA
  - a. August 12, 2025 Regular Board Meeting Minutes
  - b. August 2025 Financial Statement
- 3. REPORTS
  - a. Engineer Report
    - i. Hass & Hilderbrand, Inc.
    - ii. Turnipseed Engineers
  - b. Maintenance Report
  - c. Utility Billing Report
- 4. OLD BUSINESS
  - a. Camera Beechdale Sewer Line / Prior Approval
  - b. Employee Benefits Approval Certificate Raises
  - c. Employee Benefits Discussion School and Testing
  - d. Sewer Rate & Repair Fee Approval
- 5. NEW BUSINESS
  - a. GIS Mapping Hardware, Software & Subscription
  - b. Metal Door Replacement at Pine Log Rd Well House #6
  - c. Palm Tree Trimming
- 6. 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 ext. 102.