

**BEECH ISLAND RURAL COMMUNITY WATER & SEWER DISTRICT  
REGULAR MEETING  
630 BEECH ISLAND AVE**

**MAY 13, 2025 – 9:00 A.M.**

**AGENDA**

1. CALL TO ORDER, DETERMINE A QUORUM, AND PRAYER
2. EDDIE WILLIAMS – SEWER ISSUE ON BEECHDALE DR
3. REVIEW AND ACCEPTANCE OF THE CONSENT AGENDA
  - a. April 8, 2025 Regular Board Meeting Minutes
  - b. April 17, 2025 Special Called Meeting Minutes
  - c. April 2025 Financial Statement
4. REPORTS
  - a. Engineer Report
    - i. Hass & Hilderbrand, Inc.
      1. CIP Discussion and Options for New Well & Tank
    - ii. Turnipseed Engineers
      1. Proposal for GIS Water & Sewerage System Mapping
  - b. Financial Report
  - c. Maintenance Report
  - d. Utility Billing Report
5. OLD BUSINESS
  - a. BIRCWSD By-Laws Discussion
  - b. Water Rate Increase Discussion / Decision by July if Included in Biennial Mtg
  - c. Approval of Security System Upgrades
6. NEW BUSINESS
7. EXECUTIVE SESSION
  - a. Section 30-4-70 (a) (1) Discussion of Employee Compensation
8. 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.*

**The Board may take action on matters discussed in Executive Session.**

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.