

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

**REGULAR MEETING
JUNE 10, 2025 – 9:00 A.M.**

AGENDA

1. CALL TO ORDER, DETERMINE A QUORUM, AND PRAYER
2. BEECHWOOD SUBDIVISION MEMBERS – LACK OF FIRE HYDRANTS
3. REVIEW AND ACCEPTANCE OF THE CONSENT AGENDA
 - a. May 13, 2025 Regular Board Meeting Minutes
 - b. May 2025 Financial Statement
4. REPORTS
 - a. Engineer Report
 - i. Hass & Hilderbrand, Inc.
 1. Sand Bar Ferry Rd – Land Acquisition Proposal
 - ii. Turnipseed Engineers
 - b. Financial Report
 - c. Maintenance Report
 - d. Utility Billing Report
5. OLD BUSINESS
 - a. BIRCWSD By-Laws Discussion
 - b. Water Rate Increase Discussion
6. NEW BUSINESS
 - a. Appoint Acting Secretary of the Board of Directors
 - b. Approval of BIRCWSD FY2026 Budget
 - c. A Resolution Providing for the Issuance and Sale of a Six Million Three Hundred Thousand Dollar (\$6,300,000) Waterworks and Sewer System Revenue Bond of 2025 of Beech Island Rural Community Water and Sewer District of Aiken County, South Carolina, and other matters relating thereto.
 - d. A Resolution Approving Tax Compliance Policies and Procedures for Beech Island Rural Community Water and Sewer District of Aiken County, South Carolina.
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.