

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

**REGULAR MEETING
OCTOBER 14, 2025 – 9:00 A.M.**

AGENDA

1. CALL TO ORDER, DETERMINE A QUORUM, AND PRAYER
2. REVIEW AND ACCEPTANCE OF THE CONSENT AGENDA
 - a. September 18, 2025 Rescheduled Regular Board Meeting Minutes
 - b. September 2025 Financial Statement
3. REPORTS
 - a. FY2025 Audit Report
 - i. Michelle Bennett, CPA– SME CPA
 - b. Engineer Report
 - i. Hass & Hilderbrand, Inc.
 - ii. Turnipseed Engineers
 - c. Maintenance Report
 - d. Utility Billing Report
4. OLD BUSINESS
 - a. Employee Benefits Discussion – Training Permit/Obtaining “D” Certificate
5. NEW BUSINESS
 - a. CD Maturity Notices
 - i. Contingency Fund
 - ii. Depreciation Fund
 - iii. Reserve Cushion Fund
6. EXECUTIVE SESSION
 - a. Section 30-4-70 (a) (1) Discussion of Financial Compensation
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.