

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

**REGULAR MEETING
NOVEMBER 11, 2025 – 9:00 A.M.**

AGENDA

1. CALL TO ORDER, DETERMINE A QUORUM, AND PRAYER
2. REVIEW AND ACCEPTANCE OF THE CONSENT AGENDA
 - a. October 14, 2025 Regular Board Meeting Minutes
 - b. October 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. Beechdale Sewer Line - Rehabilitate 8” Sewer Conduit / Prior Approval
 - b. Beechdale Sewer Line - Point Repair Prior to CIPP Installation / Prior Approval
 - c. BIRCWSD By-Laws - Article IX, Section 5b
5. NEW BUSINESS
 - a. 2025 Revenue Bond Fund CDs
 - i. Operation & Maintenance Fund (Reserve Cushion Fund)
 - ii. Contingent Fund
 - b. Christmas Bonus Discussion
6. EXECUTIVE SESSION
 - a. Section 30-4-70 (a) (1) Discussion of Employee 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.