

The Minutes of the Regular Meeting of the
Commission of the Combined Utility System
held at the office of the Combined Utility
System on Monday, June 10, 2024.

The meeting was called to order with all commissioners present. Also present were Andy Sevic, General Manager; Ginnye Lusk, Administrative Assistant, Tripp Martin, Finance Manager, and Alex Dye, Operations Engineer.

The minutes of the meeting of May 13, 2024, were read. A motion was made to approve the minutes by Nick Caldwell with a second by Jeff Fogle. The motion passed unanimously.

May invoices were reviewed by Jeff Fogle. The sales report and financial report for the month of May were reviewed. For the month of May, electric sales were 10.40% above budget. Water and sewer sales were above budget by 2.53% and 4.58% respectively. These reports were taken as information only.

The commission was informed that ECU was awarded a \$600,000 grant from the South Carolina Rural Infrastructure Authority. The grant will be used for the Oakfield Avenue Water Line Replacement project. Nick Caldwell made a motion to accept the award and grant authority to the general manager to execute the Grant Agreement. Jeff Fogle seconded the motion and the motion passed.

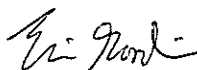
The commission was presented with a current project list status. The list included all major known and potential projects that ECU could be undertaking in the next two years. This item was taken as information only.

In other business:

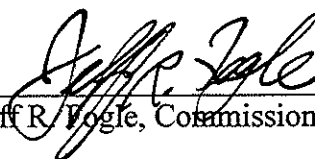
1. The watershed management report was reviewed. The full report is attached to and incorporated in with these minutes.
2. ECU is on the list for projects to be considered for SRF funding in 2025.

There were no items for executive session.

The next meeting was scheduled for Monday, July 8, 2024.



Eric Goodwin, Chairman



Jeff R. Fogle, Commissioner



Nick Caldwell, Commissioner