

WEST ANDERSON WATER DISTRICT

ANNUAL MEETING

Location: The District office located at 504 SC Hwy 187 South, Anderson, SC 29626

DATE: February 4, 2020

TIME: 7:00 PM

1. CALL TO ORDER:

2. PRESENTATION TO THE NOTICE OF THE MEETING: Notice of the meeting was posted on the front door of the district's office, sent to the Anderson Independent under Public Notice, and also posted on the company's website prior to the date of the meeting.

3. READING OF THE MINUTES:

4. GROWTH OF THE DISTRICT FOR 2109: 43 new meter taps were installed, 46 meter sets, and 47 reinstatements for a total of 136, which brings our customer base to 7,192 customers.

5. FINANCIAL STATEMENT: Presented by Skip Taylor of Taylor and Company, CPA.

6. ENGINEER REPORT: Presented by William McCoy.

7. ADVISORY COMMITTEE: The following Advisory Committee Members are up for re-appointment: Randall Sexton and Tony Owens. These Committee Members will need to be appointed on these dates: Wayne Latham, 2022; Ronnie O'Neal, 2021.

8. BOARD OF DIRECTORS: Appointed by the Anderson County Delegation are as follows: Dwight Edwards, Mac McGee, and Phil Anderson. These Board of Directors terms are set to expire in 2021: Jerry Hays, Michael Hornick, and Donald Parsons.

9. ELECTIONS OF OFFICERS: for the Board of Directors.

10. NEW BUSINESS: Open to the Public.

11. OLD BUSINESS: Dixon Rd Pump Station. SCDOT round- about Hwy 187 and Whitehall Rd.

12. SCHEDULED BOARD MEETINGS: See attached.

13. ADJOURNED