

WEST ANDERSON WATER DISTRICT ANNUAL MEETING

LOCATION: Our office at 504 Hwy 187 South, Anderson S. C. 29626

DATE: February 6, 2018

TIME: 7:00 pm

AGENDA:

1. CALL TO ORDER: Dwight Edwards, President
2. PRESENTATION OF NOTICE OF THE MEETING: Steve Wilson, General Manager-Treasurer
Notice of the meeting was printed on our customer's January bills
Posted on our office front door
Posted in the Anderson Independent under Public Notices on 01-30-2018
3. READING OF THE MINUTES: John Lollis, Asst. Manager-Secretary
4. GROWTH OF THE DISTRICT FOR 2017: Steve Wilson
 - A. New Customers: 44 new taps, 36 meters installed in undeveloped subdivisions, and 4 reinstatements with a total of 84 new customers.
 - B. Total customers billed in January was 6,982.
5. FINANCIAL STATEMENT: Presented by Skip Taylor our Accountant
6. ENGINEER REPORT: Presented by William McCoy of F & S Engineering/Surveying
7. ADVISORY COMMITTEE: Dwight Edwards presents the Advisory Volunteers for new terms (3 years)
Jerry Hayes and Ronnie O'Neal term is up in February

Wayne Lathem has 1 year to serve
Randall Sexton's and Tony Owens has 2 years to serve
8. BOARD OF DIRECTORS APPOINTED BY ANDERSON DELEGATION (DECEMBER 7, 2017):
Cecil Harbin, Lamar McLeod and Barry Schumpert will serve a 4 year term.

Billy McLees: (last charter board member) seat needs to be filled.
9. ELECTION OF OFFICERS: For the BOARD OF DIRECTORS
10. NEW BUSINESS: (OPEN TO THE PUBLIC)
11. OLD BUSINESS:
12. SCHEDULED BOARD MEETINGS FOR 2018: May 1st, August 7th, November 6th.
13. ADJOURNED