

OLD BUSINESS

Danny Lowe reported that he had the preliminary walk through at Cedar Creek on April 22nd. He stated there are a few issues with the pavement that will need to be addressed by the contractor. Tri-Star will start making the tie-ins on Club Dr. Mr. Lowe said we are waiting for the Permit to Operate for Long Shadow Dr. before those tie-ins can be done. Danny informed the Commissioners of the dates of the tie ins: May 11th - excavate on Long Shadow Dr and May 12th will tie in; May 18th – excavation work on Club Dr. and May 19th will be the big tie ins on Club Dr. The contractor stated the customers in those areas should only be out of water 1 day while they perform the actual tie ins. The contractor will redo the intersections where work has been performed as well. Mr. Lowe stated we should be finishing up the project by the end of May.

Danny Lowe stated the Dry Branch Well is online now, but they are having some serious air problems. It cannot be turned on automatic until this issue is resolved. Danny stated he has done some research and believes we need to install a VFD to slow the pressure down. The VFD is around \$40,000. Danny stated Ted is working on it now and may be able to bid it out next month.

Mr. Lowe reported Caldwell Tank came in at the lowest bid for the water tank in Oak Hill. Construction should start in June 2026. Danny stated RIA would not let us use the extra money on the project for a generator but would let us use it for the removal of the hydropneumatic tank that is currently there which will cost around \$75,000. During this process, Oak Hill customers will be out of water for about 2 hours and may have a little increase in pressure. Danny stated a notice will be hand delivered to all customers prior to the work being done. Mr. Lowe stated we will not be de-commissioning the old Oak Hill Well at this time.

Ken Phillips gave an update of field activities for March.

Christy Lowe informed the Commissioners that she spoke with our auditor to get an update on when it would be completed. He stated that it is in Partner review right now and then Quality review. Christy stated we should be receiving it soon.

Mr. Trey Stephens asked if there is any more old business. (none)

NEW BUSINESS

Christy Lowe went over the Commissioner's Computer Training topic of the quarter from Intellisystems.

Trey Stephens brought up a concern about a customer in the system that is using the maximum amount of water that can be used due to a leak the customer has known about for several months and has still not been fixed. Mr. Stephens stated that this situation has made the Commissioners aware that CPW needs a policy for customers who become a burden on the system from leaks that are not fixed in a timely manner. After discussion of the new policy presented and wanting to change the verbiage in a section, it was tabled until next month.

Danny Lowe stated that we received a Memorandum from SCDNR that the state of SC is in a Moderate Drought therefore we need to execute our Drought Response Plan which is to request customers to

voluntarily reduce the amount of water they use by 15 to 20%. Danny stated we will issue an alert to customers.

Jackie Keenan made a motion to adjourn; Roy Shaw seconded, all vote, so moved.

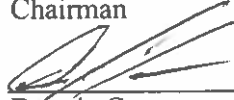
Attested by,



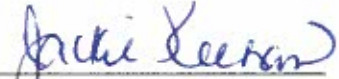
Director
Danny Lowe



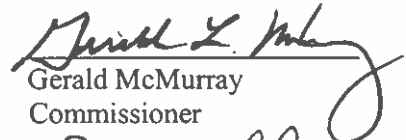
Trey Stephens
Chairman



Donnie Cooper
Vice Chairman



Jackie Keenan
Secretary-Treasurer



Gerald McMurray
Commissioner



Roy Shaw
Commissioner