

Darlington County Water & Sewer Authority
Agenda
September 20, 2021

- I. CALL TO ORDER– Chairman, Tyrone Lynn
- II. INVOCATION
- III. APPROVAL OF MINUTES – August 16, 2021

Correction to June 21, 2021

- IV. RON SCOTT - HAYNSWORTH, SINKLER, BOYD
 - a. A SERIES RESOLUTION APPROVING THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN IMPROVEMENTS TO WATERWORKS FACILITIES OF DARLINGTON COUNTY WATER AND SEWER AUTHORITY, THROUGH THE BORROWING OF NOT EXCEEDING ONE MILLION NINE HUNDRED EIGHTY THREE THOUSAND HUNDRED DOLLARS (\$1,983,000), INCLUDING CAPITALIZED INTEREST, FROM THE SOUTH CAROLINA DRINKING WATER REVOLVING LOAN FUND, BY AGREEMENT WITH THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, PURSUANT TO TITLE 48, CHAPTER 5, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; PROVIDING FOR THE AGREEMENT TO MAKE AND TO ACCEPT A LOAN, THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE DARLINGTON COUNTY WATER AND SEWER AUTHORITY AND THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE FROM THE DARLINGTON COUNTY WATER AND SEWER AUTHORITY TO THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY AND OTHER MATTERS RELATING THERETO.
 - b. A SERIES RESOLUTION APPROVING THE FINANCING OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF CERTAIN IMPROVEMENTS TO WASTEWATER FACILITIES OF DARLINGTON COUNTY WATER AND SEWER AUTHORITY, THROUGH THE BORROWING OF NOT EXCEEDING SIX HUNDRED SEVENTY THREE THOUSAND DOLLARS (\$673,000), INCLUDING CAPITALIZED INTEREST, FROM THE SOUTH CAROLINA WATER POLLUTION CONTROL REVOLVING FUND, BY AGREEMENT WITH THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, PURSUANT TO TITLE 48, CHAPTER 5, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; PROVIDING FOR THE AGREEMENT TO MAKE AND TO ACCEPT A LOAN, THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE DARLINGTON COUNTY WATER AND SEWER AUTHORITY AND THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE FROM THE DARLINGTON COUNTY WATER AND SEWER AUTHORITY TO THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY AND OTHER MATTERS RELATING THERETO.

V. ENGINEERING REPORT
Davis & Brown Engineering

Society Hill (US 15) Water Line Relocation

Ashland Storage

Sewer Emergency Power

Miscellaneous Line Extensions

Sunglow Dr. Water Line Extension

I-20/340 Area Water and Sewer

Grooms Water Treatment Plant Water Storage

Water Line Extensions 2021-2022

Ashland Tank Painting

VI. FINANCIAL REPORT

Financials- August 2021

VII. OPERATIONS REPORT

Operations Report -August 2021

VIII. MANAGER REPORT

SPD

Virus Update

IX. CHAIRMAN'S COMMENTS

X. MEMBERS COMMENTS

XI. ADJOURN