MINUTES TOWN OF EDISTO BEACH March 19, 2025 SPECIAL TOWN COUNCIL MEETING 10:00 a.m.

Town of Edisto Beach Town Hall 2414 Murray Street Edisto Beach, SC 29438

This Special Town Council Meeting was properly advertised and met all requirements of the Freedom of Information Act.

Mayor Crawford Moore; and Council Members Jerome Kizer, Robert Renner, and Joey Bagwell. Quorum of Council Present.

Absent

Jay Watts

Call to Order

Mayor Crawford Moore called the meeting to order at 10:00 a.m. This meeting had only one item of business as advertised and noted below.

SCIIP Grant #A-23-C065 Wastewater System Upgrades: Approval of Change Order #1 for J.S. Haren Company for the replacement of pumps at Bay Point, Summerwind, Docksite, Scott Creek, Cheehaw, Lee, Club Cottage (C), and Oristo (\$503,208 increase).

Council was asked to consider and approve Change Order #1 for J.S. Haren Company for the replacement of pumps at Bay Point, Summerwind, Docksite, Scott Creek, Cheehaw, Lee, Club Cottage (C), and Oristo. The pump stations are reaching the end of their useful life. The South Carolina Rural Infrastructure Authority (RIA) has found the information in the change order to be satisfactory. As a result of the change order, the contract amount will increase by \$503,208, for a project total of \$3,413,208. Mr. Kizer made a motion to approve Change Order #1 for J.S. Haren Company for the replacement of pumps at Bay Point, Summerwind, Docksite, Scott Creek, Cheehaw, Lee, Club Cottage (C), and Oristo in the amount of \$503,208. Mr. Renner seconded the motion, which was approved unanimously.

Adjournment

There being no further business to discuss, Mr. Kizer made a motion, seconded by Mr. Renner, to adjourn the meeting. The motion was approved unanimously.

The meeting adjourned at 10:06 a.m.

APPROVED BY TOWN COUNCIL

Donna Iskra, Municipal Clerk

April 10, 2025