

**TOWN OF EDISTO BEACH  
SPECIAL TOWN COUNCIL MEETING  
September 9, 2025  
10:30 a.m.**

**AGENDA**

- I. Call to Order**
- II. Rescind Motion of August 27, 2025, pertaining to SCIIP Grant Project #A-23-C065, Wastewater System Upgrades – Wastewater Treatment Plant, Approval of Contractor Haren Construction Company, Inc. in the amount of \$3,822,000, due to recent actions by the Rural Infrastructure Authority (RIA).**
- III. SCIIP Grant Project #A-23-C065 Wastewater System Upgrades – Wastewater Treatment Plant: Request Approval of Contractor, Haren Construction Company, Inc., in the total amount of \$4,452,000, which includes base bid and Alternates 1, 3, 4, and 5, and as approved by the Rural Infrastructure Authority (RIA).**
- IV. Amendment to Work Authorization Form #2 for American Engineering Consultants, Inc., for Additional Engineering Fees of \$164,000, contingent upon approval of the SCIIP Grant increase request.**
- V. Adjournment**