

TOWN OF EDISTO BEACH
Special Town Council Meeting
September 9, 2025
10:30 a.m.

MINUTES

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

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

Present

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

Call to Order

Mayor Moore called the meeting to order at 10:30 a.m.

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)

Council was asked to consider and approve the rescission of the motion of August 27, 2025, pertaining to the South Carolina Infrastructure Investment Program (SCIIP) Grant Project #A-23-C065, Wastewater Treatment Upgrades – Wastewater Treatment Plant.

Recently, RIA released the required contingency that was held on past projects. That contingency can now be utilized under the SCIIP Grant Project.

After discussion, Mr. Kizer moved that the motion approved during the Special Town Council Meeting of August 27, 2025, regarding the award of the low bid from Haren Construction Company, Inc., in the amount of \$3,822,000 which included the base bid and Alternates 1 and 5 for Wastewater Treatment Plant Upgrades for SCIIP Grant Project #A-23-C065, be rescinded, effective immediately. Mr. Renner seconded the motion. The motion to rescind was approved by a vote of five in favor, none opposed.

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)

Council was asked to consider and approve the bid from Haren Construction Company, Inc. for the Wastewater Treatment Plant Upgrades in the amount of \$4,452,000 as part of the SCIIP Grant Project #A-23-C065. The Town received four (4) bids for this work, and Haren Construction Company, Inc., was the low bidder. It covers the base bid to repair the lagoon system and Additive Alternates 1 (Aerators), 3 (Headworks), 4 (Chlorination System) and 5 (Building Improvements).

After discussion, Mr. Renner made a motion to approve the bid from Haren Construction Company, Inc. for the Wastewater Treatment Plant Upgrades in the amount of \$4,452,000. Mr. Watts seconded the motion, which was approved unanimously.

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

Council was asked to consider and approve the 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. The additional fees will be funded by the Water System and Renewal and Replacement Fund, which has a balance of \$1,962,352.

The Town requested additional grant funding from the South Carolina Rural Infrastructure Authority (RIA) to complete Alternate 2 (Duckweed Harvesting). This would complete the final phase of critical improvements to the Town's wastewater system.

The additional SCIIP funding will increase the Town's local contribution requirement, however these additional engineering funds will cover the grant match.

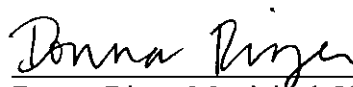
After discussion, Mr. Bagwell made a motion to approve the amendment to Work Authorization Form #2. Mr. Renner seconded the motion, which was approved unanimously.

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 10:50 a.m.

APPROVED BY TOWN COUNCIL



Donna Rizer, Municipal Clerk

October 9, 2025