



**Board Meeting Agenda
August 5, 2025
9:00 AM**

1. Call to Order, Opening Remarks, and Invocation
2. Approval of Minutes
3. Presentation of 2024-2025 Audited Financial Statements

Exhibit

*Karyn Lemon, CPA
Halliday Schwartz & Co.*

REPORTS

4. Six Month Wastewater and Pre-treatment Report
5. Report on Piedmont Municipal Power Agency
6. Report on Operations
7. Expenditure Report
8. General Manager's Report
9. Report from Board Attorney

Mr. Adam Ruppe

Commissioner David Dorman

Exhibit

Exhibit

Mr. Steve Bratton

Mr. James R. Thompson

ACTION ITEMS

10. Request to order a new Altec Bucket Truck
11. Action Needed: Requested Approval to the Following:
 - a. Employee Handbook
 - b. Purchasing Policies and Procedures

Exhibit

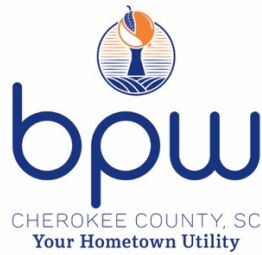
Exhibit

Exhibit

12. Resolution Making Provision for the Signature and Adoption of the Catawba Project Power Sales Renewal Agreement in Substantially the Form Presented; and Other Matters Related Thereto:
13. Resolution Authorizing and Approving the Acceptance of Certain Loan Assistance Monies from the South Carolina Water Quality Revolving Fund Authority; Authorizing the Chairman to Execute that Certain Loan Assistance Agreement Between the Gaffney Board of Public Works and the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto:

Exhibit

Exhibit



EXECUTIVE SESSION

14. Executive Session for the purpose of receiving legal advice and to discuss the General Manager vacancy.
15. Action to be taken from Executive Session (if any).

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

Meeting Location: 210 E. Frederick St., Board Room, Gaffney, SC