



Harry M. Lightsey III  
Chairman

Bonnie Ammons  
Executive Director

South Carolina  
Rural Infrastructure Authority

**Board Meeting Agenda**

**May 20, 2024 2:00 p.m.**

1201 Main Street, 17<sup>th</sup> Floor – Wateree Room  
Columbia, SC 29201

*The South Carolina Rural Infrastructure Authority has complied with the requirements of the Freedom of Information Act in notification of the media and posting of the agenda.*

**Call to Order**

*Chairman, Harry M. Lightsey III*

**Approval of Minutes**

*Chairman*

**Action Item**

- **November 6, 2023 Minutes**

**Reports**

**Non-Action Items**

- **Financial Report**  
*Finance Director, Noel Hebert*
- **Executive Director's Report**  
*Executive Director, Bonnie Ammons*
  - **Active Grant Obligations and Revisions**  
*Grants Program Director, Liz Rosinski*

**Old Business**

*Chairman / Executive Director*

**Action Item**

- **Grant Amendments**

**New Business**

*Chairman / Executive Director*

**Action Items**

- **Economic Infrastructure Program**  
*Program Manager, Jackie Mack*
- **Basic Infrastructure Program**  
*Grants Program Director, Liz Rosinski*
- **Infrastructure Planning**  
*Program Manager, Kendra Wilkerson*

**Non-Action Items**

- **Budget and Funding Summary**
- **Geographic Distribution of Funding**

**Other Business**

*Chairman / Executive Director*

- **Annual Executive Director Evaluation**
  
- **Strategic Planning**
  - **FY24 Program Performance Review**
  - **Economic Development**
  - **Financial Planning**
  - **FY 24-25 Program Strategies**
  
- **Board Meeting Schedule**

**Adjourn**

**SC Rural Infrastructure Authority  
Board of Directors Meeting  
May 20, 2024  
Grant Applications**

**Economic Infrastructure Program**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
E-01	Bishopville, City of	Water Infrastructure
E-02	Chesterfield County / Chesterfield County Rural Water Company	Water Infrastructure
E-03	Dorchester County	Water Infrastructure
E-04	Lake City, City of	Drainage System Upgrades

**Basic Infrastructure Program**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
B-01	Batesburg-Leesville, Town of	Sewer System Improvements
B-02	Broad Creek Public Service District	Sewer System Improvements
B-03	Broadway Water and Sewerage District	Water System Upgrades
B-04	Central, Town of	Water Line Improvements
B-05	Chester Metropolitan District	Water System Improvements
B-06	Chesterfield, Town of	Sewer Line Improvements
B-07	Darlington County Water & Sewer Authority	Water System Improvements
B-08	Darlington, City of	Sewer System Improvements
B-09	Dorchester County	Sewer System Improvements
B-10	Easley Combined Utilities	Water Line Improvements
B-11	Edgefield County Water & Sewer Authority	Sewer System Upgrades
B-12	Florence County	Drainage System Improvements
B-13	Grand Strand Water and Sewer Authority	Water System Improvements
B-14	Greenville, City of	Sewer System Improvements
B-15	Hammond Water District	Water Line Upgrade
B-16	Heath Springs, Town of	Sewer System Upgrades
B-17	Homeland Park Water and Sewer District	Water Line Improvements

B-18	Horry County / Bucksport Water System	Water System Improvements
B-19	Kershaw County and Lee County Regional Water Authority	Water System Upgrades
B-20	Kershaw, Town of	Sewer System Improvements
B-21	Lancaster, City of	Sewer System Improvements
B-22	Latta, Town of	Sewer System Improvements
B-23	Laurens County Water & Sewer Commission	Water Line Improvements
B-24	Lockhart, Town of	Water Line Improvements
B-25	Lodge, Town of	Water System Upgrades
B-26	Manning, City of	Water System Improvements
B-27	Marion, City of	Drainage System Improvements
B-28	Marlboro County / Marlboro Water Company	Water System Upgrades
B-29	McCormick County	Water System Improvements
B-30	Metropolitan Sewer Subdistrict	Sewer System Improvements
B-31	Myrtle Beach, City of	Sewer System Upgrades
B-32	New Ellenton Commission of Public Works	Water System Upgrades
B-33	Newberry County Water and Sewer Authority	Sewer System Improvements
B-34	Newberry, City of	Sewer System Improvements
B-35	North Charleston Sewer District	Sewer Line Extension
B-36	North Charleston, City of	Drainage System Improvements
B-37	Orangeburg, City of	Sewer Line Improvements
B-38	Pickens County / Dacusville-Cedar Rock Water Company	Water System Upgrades
B-39	Ravenel, Town of	Sewer System Improvements
B-40	Ridgeville, Town of	Water System Improvements
B-41	Seabrook Island Utility Commission	Sewer System Improvements
B-42	Society Hill, Town of	Drainage System Improvements
B-43	Spartanburg County	Drainage System Improvements
B-44	Spartanburg County / Meansville Riley Water Company	Water System Upgrades
B-45	Spartanburg, City of	Drainage System Improvements

B-46	Starr-Iva Water and Sewer District	Water Line Improvements
B-47	Startex-Jackson-Wellford-Duncan Water District	Water Line Improvements
B-48	Turbeville, Town of / Barrineau Public Utilities Company	Water System Improvements
B-49	Union, City of	Sewer System Upgrades
B-50	Westminster, City of	Water System Improvements
B-51	Williamsburg County	Water Line Extension
B-52	Williamston, Town of	Sewer System Improvements
B-53	York, City of	Sewer System Improvements

### Infrastructure Planning Program

Project #	Applicant Name	Project
P-01	Beaufort County	Drainage System Study
P-02	Bennettsville, City of	Wastewater System Assessment
P-03	Broad Creek Public Service District	Regional Water Feasibility Study
P-04	Charleston Water System	Wastewater System Assessment
P-05	Gaffney, City of	Stormwater Master Plan
P-06	Greenwood, City of	Stormwater Master Plan
P-07	North Charleston, City of	Watershed Master Plan
P-08	Orangeburg County	Regional Water Feasibility Study
P-09	Pageland, Town of	Sewer System Study
P-10	Sumter, City of	Wastewater System Master Plan