



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, 17th 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

Project #	Applicant Name	Project
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

Project #	Applicant Name	Project
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