

Harry M. Lightsey III  
*Chairman*



Bonnie Ammons  
*Executive Director*

South Carolina  
Rural Infrastructure Authority

**Board Meeting Agenda**  
**February 23, 2023 (telephonic meeting) 2:00 p.m.**

*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. To participate in the telephonic Board meeting, please contact Alex Clark, Deputy Director of Marketing and Communications for the SC Department of Commerce, at 803-737-3780 by 12:00 pm on February 23, 2023.*

**Call to Order**

*Chairman, Harry M. Lightsey III*

**Approval of Minutes**

*Chairman*

**Action Item**

- **September 19, 2022 Minutes**

**Reports**

**Non-Action Items**

- **Financial Report**  
*Chief Financial Officer, Chris Huffman*
- **Executive Director's Report**
- **Grant Amendments Authorized by Executive Director**  
*Executive Director, Bonnie Ammons*

**Old Business**

*Chairman / Executive Director*

**Action Item**

- **Grant Amendments**
- **Grant Amendment Funding Request**

**New Business**

*Chairman / Executive Director*

**Action Items**

- **Regional Feasibility Planning**

**Other Business**

*Chairman / Executive Director*

- **Next Meeting: March 20, 2023**

**Adjourn**

**SC Rural Infrastructure Authority  
Board of Directors Meeting  
February 23, 2023 (telephonic meeting)  
Grant Requests**

**Grant Amendments**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
A-1	Allendale, Town of	New Groundwater Production Well
A-2	Bishopville, City of	Lime Feed System Upgrades for the Highway Well
A-3	Cayce, City of	Avenues Drainage Improvements
A-4	Greenwood Metropolitan District	Mathews Mill Village Sewer Replacement–Phase I
A-5	Greer Commission of Public Works	BMW Pump Station
A-6	Heath Springs, Town of	Heath Springs Wastewater Treatment Plant Upgrade Project
A-7	Lancaster County	Old Bailes Road Culvert Replacement
A-8	McCormick Commission of Public Works	Wastewater Treatment Plant Improvements
A-9	Ninety Six Commission of Public Works	Business Park Road Waterline Extension

**Grant Amendment Funding Request**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
A - 10	Oconee Joint Regional Sewer Authority	Fair Play and I-85 Sewer South

**Regional Feasibility Planning**

<b>Project #</b>	<b>Applicant Name</b>	<b>Project</b>
P - 1	Oconee Joint Regional Sewer Authority	Regional Utility Models Evaluation