

**COMMITTEE ON WATER AND SANITATION**  
(Standing Committee of Berkeley County Council)

Chairman: Mrs. Judith K. Spooner, District No. 2

Members: Mr. Phillip Farley, District No. 1  
Mr. William E. Crosby, District No. 3  
Mr. Charles E. Davis, District No. 4  
Mr. Dennis L. Fish, District No. 5  
Mrs. Judy C. Mims, District No. 6  
Mr. Caldwell Pinckney, Jr., District No. 7  
Mr. Steve C. Davis, District No. 8  
Mr. James H. Rozier, Jr., Supervisor, ex officio

A **meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, will be held on **Monday April 11, 2005**, following the meeting of the Committee on Human Services, the Committee on Community Services and the Committee on Justice and Public Safety in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at **6:00 p.m.**

**A G E N D A**

**APPROVAL OF MINUTES**

**March 14, 2005**

**March 28, 2005**

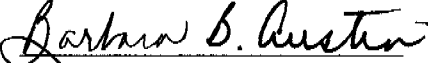
**A. Consideration** prior to **First Reading** of an ordinance providing for the adoption of fiscal year 2005-2006 (**beginning July 1, 2005 and ending June 30, 2006**) budgets for the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by the Berkeley County Water and Sanitation Authority.

**B. Consideration** of a **resolution** providing for the transfer of funds appropriated in the **2004-2005 Budget for Berkeley County Water and Sanitation Authority** for Authority purposes other than as specified in said budget.

**C. Marc Hehn, Director, Berkeley County Water and Sanitation Authority, Re:**

1. Authorization to employ additional employees for Water and Sewer system in the Town of St. Stephen.
2. Authorization to employ part-time custodian.

April 6, 2005

  
Barbara B. Austin, CCC  
Clerk of County Council

**COMMITTEE ON WATER AND SANITATION**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mrs. Judith K. Spooner, Council Member District No. 2

A meeting of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, April 11, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:27 p.m.

PRESENT: Mrs. Judith K. Spooner, Council Member District No. 2, Chairman; Mr. Phillip Farley, District No. 1; Mr. William E. Crosby, Council Member District No. 3; Mr. Charles E. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mrs. Judy C. Mims, Council Member District No. 6; Mr. Steve C. Davis, Council Member District No. 8; Ms. Nicole Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Caldwell Pinckney, Jr., Council Member District No. 7 and Mr. James H. Rozier, Jr., Supervisor, ex officio, were excused from this meeting.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

*During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.*

Chairman Spooner called the meeting to order and asked for approval of minutes from the Committee on Water and Sanitation Meeting held March 14, 2005 and March 28, 2005.

**APPROVAL OF MINUTES**

It was moved by Council Member Crosby and seconded by Council Member Fish to approve the minutes as presented. This motion was passed by unanimous voice vote of the Committee.

**A. Consideration prior to First Reading of an ordinance** providing for the adoption of fiscal year 2005-2006 (**beginning July 1, 2005 and ending June 30, 2006**) budgets for the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund; establishing operational, debt service, and capital improvement budgets for water and sewer; and to provide for the expenditures of revenues coming into the Berkeley County Water and Sanitation Authority and the Berkeley County Water and Sanitation Authority Solid Waste Fund during the fiscal year, and to amend the Code of Ordinances, Berkeley County, South Carolina, setting rates, charges and penalties for Water and Sewer and Solid Waste Service by the Berkeley County Water and Sanitation Authority.

It was moved by Council Member Crosby and seconded by Council Member Fish to approve the Consideration prior to First Reading providing for the adoption of fiscal year 2005 – 2006 budget for Berkeley County Water and Sanitation Authority. This motion was passed by unanimous voice vote of the Committee.

**B. Consideration of a resolution** providing for the transfer of funds appropriated in the **2004-2005 Budget for Berkeley County Water and Sanitation Authority** for Authority purposes other than as specified in said budget.

Mr. Marc Hehn, Director, Berkeley County Water and Sanitation Authority explained that the transfer of \$240,000 from contingency is to cover equipment maintenance, gas and oil, and fill material.

It was moved by Council Member C. Davis and seconded by Council Member Crosby to approve the **consideration of a resolution** providing for the transfer of **\$240,000 from contingency, appropriated in the 2004 – 2005 Budget for Berkeley County Water and Sanitation Authority** for purposes other than as specified in said budget. This motion was passed by unanimous voice vote of the Committee.

**C. Marc Hehn, Director, Berkeley County Water and Sanitation Authority, Re:**

1. Authorization to employ additional employees for Water and Sewer system in the Town of St. Stephen.

Chairman Spooner stated that the additional employees would be two Field Technicians, one Pump/Plant Maintenance Mechanic and one Pump/Plant Maintenance Electrician. The cost of the additional employees for the remainder of fiscal year 2004 – 2005 would be \$22,591, plus benefits.

Council Member Fish addressed Mr. Hehn and asked how many employees did the Town of St. Stephen employ at this facility.

Mr. Hehn replied that they had one contract operator, one contract lab person, one field technician, and one foreman. The level of maintenance will have to be improved. The Pump/Plant Maintenance Mechanics will be performing their duties on a route.

It was moved by Council Member Crosby and seconded by Council Member C. Davis to **approve the employment of four additional employees for Water and Sewer system in the Town of St. Stephen.** This motion was passed by unanimous voice vote of the Committee.

2. Authorization to employ part-time custodian.

It was moved by Council Member Mims and seconded by Council Member S. Davis to **approve the employment of a part-time custodian for Berkeley County Water and Sanitation Authority.** This motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member Mims and seconded by Council Member S. Davis to adjourn the Committee on Water and Sanitation. This motion was passed by unanimous voice vote of the Committee.

The meeting adjourned at 6:34 pm.

May 9, 2005  
Date Approved