

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 March 14, 2005**, following the meeting of the Committee on Justice and Public Safety, the Committee on Community Services and the Committee on Finance, 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

February 14, 2005

- A. Review prior to Second Reading of Bill No. 05-05, an ordinance authorizing the delivery of a Water and Sewer System Revenue Bond (Junior Lien – St. Stephen Project), Series 2005, of Berkeley County, South Carolina, for the purpose of purchasing the Town of St. Stephen Water and Sewer System, providing for the payment of the principal of and interest on the bond from the revenues derived from the operation of the County's Water and Sewer System; authorizing the execution and delivery of various documents including the asset purchase agreement and bond purchase agreement; and other matters relating thereto.**
- B. J. Marc Hehn, Director, Berkeley County Water and Sanitation Authority, Re:**
1. Purchase Contract for St. Stephen Water and Sewer System.

March 9, 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, March 14, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:46 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. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Mr. Steve C. Davis, Council Member District No. 8 was 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 February 14, 2005.

APPROVAL OF MINUTES

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

A. Review prior to Second Reading of Bill No. 05-05, an ordinance authorizing the delivery of a Water and Sewer System Revenue Bond (Junior Lien – St. Stephen Project), Series 2005, of Berkeley County, South Carolina, for the purpose of purchasing the Town of St. Stephen Water and Sewer System, providing for the payment of the principal of and interest on the bond from the revenues derived from the operation of the County's Water and Sewer System; authorizing the execution and delivery of various documents including the asset purchase agreement and bond purchase agreement; and other matters relating thereto.

It was moved by Council Member Pinckney and seconded by Council Member Crosby to approve the **Review prior to Second Reading of Bill No. 05-05**. This motion was passed by unanimous voice vote of the Committee.

B. J. Marc Hehn, Director, Berkeley County Water and Sanitation Authority,
Re:

1. Purchase Contract for St. Stephen Water and Sewer System.

It was moved by Council Member Pinckney and seconded by Council Member Mims to approve the Purchase Contract for St. Stephen Water and Sewer System. This motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member Pinckney and seconded by Council Member Crosby to adjourn the Committee meeting on Water and Sanitation. This motion was passed by unanimous voice vote of the Committee.

The meeting ended at 6:48 pm.

April 11, 2005
Approved

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

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

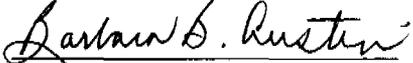
Members: Mr. Phillip Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor,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

A **special meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, will be held on **Monday March 28, 2005**, following the meeting of the Committee on Land Use and the Committee on Finance, 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

A. Review prior to Third Reading of Bill No. 05-05, an ordinance authorizing the delivery of a Water and Sewer System Revenue Bond (Junior Lien – St. Stephen Project), Series 2005, of Berkeley County, South Carolina, for the purpose of purchasing the Town of St. Stephen Water and Sewer System, providing for the payment of the principal of and interest on the bond from the revenues derived from the operation of the County's Water and Sewer System; authorizing the execution and delivery of various documents including the asset purchase agreement and bond purchase agreement; and other matters relating thereto.

March 23, 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 **special meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, was held on **Monday, March 28, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:23 p.m.

PRESENT: Mrs. Judith K. Spooner, Council Member District No. 2, Chairman; Mr. Phillip Farley, Council Member 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. Caldwell Pinckney, Jr., Council Member District No. 7; Mr. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. D. Mark Stokes, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council.

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.

A. Review prior to Third Reading of Bill No. 05-05, an ordinance authorizing the delivery of a Water and Sewer System Revenue Bond (Junior Lien -- St. Stephen Project), Series 2005, of Berkeley County, South Carolina, for the purpose of purchasing the Town of St. Stephen Water and Sewer System, providing for the payment of the principal of and interest on the bond from the revenues derived from the operation of the County's Water and Sewer System; authorizing the execution and delivery of various documents including the asset purchase agreement and bond purchase agreement; and other matters relating thereto.

It was moved by Council Member Pinckney and seconded by Council Member Steve Davis to approve review, prior to Third Reading, of Bill No. 05-05. The motion passed by unanimous voice vote of the Committee.

It was moved by Council Member Pinckney and seconded by Council Member Steve Davis to adjourn the Committee on Water and Sanitation Meeting. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:23 p.m.

April 11, 2005
Date Approved