

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 January 10, 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

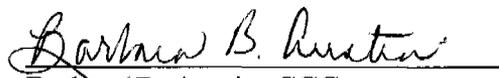
December 13, 2004

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; or the receipt of legal advice covered by the attorney-client privilege.

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

1. Service Area Agreement with Mt. Pleasant.

January 5, 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, January 10, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:16 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. 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 and asked for approval of minutes from the Committee on Water and Sanitation Meeting held December 13, 2004.

APPROVAL OF MINUTES

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

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the county; for contractual matters; or the receipt of legal advice covered by the attorney-client privilege.

It was moved by Council Member Crosby and seconded by Council Member Fish to enter into Executive Session for the reasons stated. This motion was passed by unanimous voice vote of the Committee.

The Committee entered into Executive Session at 6:17 p.m., and returned to Committee meeting at 6:43 p.m.

Mr. Mark Stokes reported that the Committee entered into Executive Session for the reasons stated in the motion. No formal action was taken.

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

1. Service Area Agreement with Mt. Pleasant.

Mr. Hehn asked the Committee to approve the Service Area Agreement with Mt. Pleasant. Mr. Hehn also stated that it was not feasible for Berkeley County to serve Dentyens Shipyard with sewer across the Wando River. Mt. Pleasant would be better equipped to handle this area.

It was moved by Chairman Crosby and seconded by Council Member C. Davis to approve the Service Area Agreement. This motion was passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 6:47 p.m.

February 14, 2005

Date Approved