

**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 February 14, 2005**, 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**

**INVOCATION**

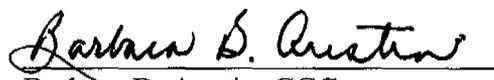
**PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**APPROVAL OF MINUTES**

**January 10, 2005**

A. **Consideration of 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.

February 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, February 14, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:03 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. 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. Mr. Charles E. Davis, Council Member District No. 4 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. Council Member Pinckney led in the Invocation, and Council Member Crosby led in the Pledge of Allegiance to the flag of the United States of America.

Chairman Spooner asked for approval of minutes from the Committee on Water and Sanitation Meeting held January 10, 2005.

**APPROVAL OF MINUTES**

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

**A. Consideration of 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 Chairman Mims and seconded by Council Member Fish to approve prior to First Reading an ordinance authorizing the delivery of a **Water and Sewer System Revenue Bond (Junior Lien – St. Stephen Project), Series 2005.** This motion was passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 6:04 p.m.

March 14, 2005

Date Approved