

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 September 12, 2005**, following the meeting of the Committee on Community Services and the Committee on Justice and Public Safety in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at **6:00 p.m.**

AGENDA

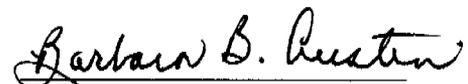
APPROVAL OF MINUTES

August 8, 2005
August 29, 2005

A. Mr. Robbie Metts, Deputy Supervisor, Re: Berkeley County Water and Sanitation Authority Grievance Committee nominee.

B. Review prior to Second Reading of Bill No. 05-78, an ordinance to amend Chapter 65, Article 2, of the Berkeley County Code of Ordinances, establishing a prohibition against the use of public and private wastewater collection and treatment systems for certain areas within Berkeley County; and establishing certain exceptions thereto.

September 7, 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 September 12, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, 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. Charles E. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; 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. William E. Crosby, Council Member District No. 3 and Mrs. Judy C. Mims, Council Member District No. 6, 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 Meetings held August 8, 2005 and August 29, 2005.

APPROVAL OF MINUTES

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

A. Mr. Robbie Metts, Deputy Supervisor, Re: Berkeley County Water and Sanitation Authority Grievance Committee nominee.

Mr. Metts stated that Ms. Stacy Pinckney has been nominated for the Berkeley County Water and Sanitation Authority Grievance Committee, term to end September 24, 2008.

It was moved by Council Member S. Davis and seconded by Council Member C. Davis to approve the appointment of Ms. Stacy Pinckney to the Berkeley County

Water and Sanitation Authority Grievance Committee. This motion was passed by unanimous voice vote of the Committee.

B. Review prior to Second Reading of Bill No. 05-78, an ordinance to amend Chapter 65, Article 2, of the Berkeley County Code of Ordinances, establishing a prohibition against the use of public and private wastewater collection and treatment systems for certain areas within Berkeley County; and establishing certain exceptions thereto.

It was moved by Council Member S. Davis and seconded by Council Member C. Davis to approve prior to Second Reading of Bill No. 05-78, an ordinance to amend Chapter 65, Article 2, of the Berkeley County Code of Ordinances, establishing a prohibition against the use of public and private wastewater collection and treatment systems for certain areas within Berkeley County; and establishing certain exceptions thereto. This motion was passed by unanimous voice vote of the Committee.

It was moved by Council Member S. Davis 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.

The meeting ended at 6:24 pm.

October 10, 2005

Date Approved