

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 June 13, 2005**, following the meeting of the Committee on Human Services, the Committee on Community Services, the Committee on Justice and Public Safety and the Special Meeting of County Council in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at **6:00 p.m.**

AGENDA

APPROVAL OF MINUTES

May 9, 2005
May 23, 2005

EXECUTIVE SESSION for the discussion of negotiations incident to proposed contractual arrangements and proposed sale of purchase of property and the receipt of legal advice.

A. Dr. Chester Floyd, Berkeley County School District, Re: Men Riv rental.

B. Review prior to Second Reading of Bill No. 05-50, a Second Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Water and Sewer System Revenue Bonds, Series 2005-A, in the principal amount of not exceeding \$150,000,000; prescribing the form and details of such bonds; delegating certain matters to the County Supervisor; and other matters relating thereto.

C. Review prior to Second Reading of Bill No. 05-51, a Third Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Water and Sewer System Refunding and Improvement Revenue Bonds, Series 2005-B, in the principal amount of not exceeding \$80,000,000; prescribing the form and details of such bonds; delegating certain matters to the County Supervisor; and other matters relating thereto.


D. Review prior to Third Reading of Bill No. 05-35, 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.

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

1. Sub-Recipient Agreement with the Town of St. Stephen Grant #CDBG 4-CI-04-021.
2. Resolution/Refinancing Solid Waste Notes.

June 8, 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, June 13, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 7:10 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; 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; Mrs. Nicole Ewing, Deputy County Attorney and Ms. Barbara B. Austin, Clerk of County Council. Mrs. Judy C. Mims, Council Member District No. 6 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 Meetings held May 9, 2005, and May 23, 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. Dr. Chester Floyd, Berkeley County School District, Re: Men Riv rental.

Mr. Floyd addressed the Committee and stated:

- The school district is responsible for a vast transportation system and a cafeteria system.
- The two sources of income are state taxes and property taxes.
- The Men Riv school building was professionally appraised at \$7,500 per month for rental.

- The major portion of the cost for Berkeley County Water and Sanitation Authority to move will be reimbursed from the insurance company of those that caused the problem.
- The only other source to generate income, other than the previous two sources, is to rent facilities.
- County responsibility to collect taxes.
- Building will have to be used eventually.
- The heating and air conditioning units are being maintained by the School District.
- There is a formula for renting square footage with or without kitchen facilities.

Supervisor Rozier stated:

- There is a state statute that mandates the County collect taxes.
- It costs the county \$2.2 million to generate and collect tax bills. Seventy-nine percent of the tax dollars collected go to the School District.
- The School District owns the building. The School District wants rent. We pay the rent or we move out.

Council Member Crosby stated:

- County only receives eighteen percent of the taxes because four percent goes to Trident Technical College.
- The Men Riv School building is not being used. It would be deteriorating and probably was built by the Federal government.

Chairman Spooner stated:

- The building was not being used and was empty.
- The taxpayers have already paid for this building.
- Impact fees are for expansion. The people that cause the expansion will pay the fee.
- The County expects to pay a nominal charge for the heating and air conditioning systems, but the taxpayers living in that district are paying for a building that has already been paid for.
- It is unfortunate when one government entity charges another government entity and the taxpayers pay for the same building over and over again.

B. Review prior to Second Reading of Bill No. 05-50, a Second Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Water and Sewer System Revenue Bonds, Series 2005-A, in the principal amount of not exceeding \$150,000,000; prescribing the form and details of such bonds; delegating certain matters to the County Supervisor; and other matters relating thereto.

It was moved by Council Member Fish and seconded by Council Member Farley to approve prior to Second Reading Bill No. 05-50. This motion was passed by unanimous voice vote of the Committee.

C. Review prior to Second Reading of Bill No. 05-51, a Third Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Water and Sewer System Refunding and Improvement Revenue Bonds, Series 2005-B, in the principal amount of not exceeding \$80,000,000; prescribing the form and details of such bonds; delegating certain matters to the County Supervisor; and other matters relating thereto.

It was moved by Council Member Crosby and seconded by Council Member Farley to approve prior to Second Reading Bill No. 05-51. This motion was passed by unanimous voice vote of the Committee.

D. Review prior to Third Reading of Bill No. 05-35, 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 Farley to approve prior to Third Reading Bill No. 05-35.

J. Marc Hehn presented for the Committee's approval an amendment to the budget Section XII, a decrease in the Sewer System Capacity Reservation Fee from \$1,602.00 to \$1,234.00.

It was moved by Council Member Crosby and seconded by Council Member Caldwell Pinckney to approve the amendment to the budget ordinance to decrease Sewer System Capacity Reservation Fee from \$1,602.00 to \$1,234.00. The motion passed by unanimous voice vote of the Committee.

The amended motion now becomes the main motion.

The motion to approve Bill No. 05-35, as amended, was passed by unanimous voice note of the Committee.

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

1. Sub-Recipient Agreement with the Town of St. Stephen Grant #CDBG 4-CI-04-021.

Chairman Spooner stated this item would be held.

2. Resolution/Refinancing Solid Waste Notes.

Chairman Spooner stated this item would be held.

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

The meeting ended at 7:47 pm.

July 11, 2005

Date Approved

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

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

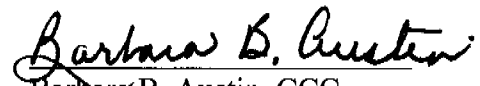
Members: Mr. Phillip Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor,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

A **special meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, will be held on **Monday June 20, 2005**, following the meeting of the Committee Planning and Development in the Assembly Room, Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at **6:00 p.m.**

AGENDA

A. Review prior to Third Reading of Bill No. 05-50, a Second Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Water and Sewer System Revenue Bonds, Series 2005-A, in the principal amount of not exceeding \$150,000,000; prescribing the form and details of such bonds; delegating certain matters to the County Supervisor; and other matters relating thereto.

June 15, 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, June 20, 2005**, in the Assembly Room of the Berkeley County Office Building, 223 North Live Oak Drive, Moncks Corner, South Carolina, at 6:11 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; 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; Mrs. Nicole Ewing, Deputy County Attorney and Ms. Barbara B. Austin, Clerk of County Council. Mrs. Judy C. Mims, Council Member District No. 6, 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.

A. Review prior to Third Reading of Bill No. 05-50, a Second Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Water and Sewer System Revenue Bonds, Series 2005-A, in the principal amount of not exceeding \$150,000,000; prescribing the form and details of such bonds; delegating certain matters to the County Supervisor; and other matters relating thereto.

Mr. David Jennings, Berkeley County Water and Sanitation Authority Attorney, stated that the exact principal amount would not be known until July when the bonds were priced. Interest is being capitalized for one and one-half years, and, at this time, the interest rate is unknown.

It was moved by Council Member Crosby and seconded by Council Member Fish to approve review, prior to Third Reading, of Bill No. 05-50. The motion passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 6:12 p.m.

July 11, 2005

Date Approved