

**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 July 11, 2005**, following the meeting of the Committee on Public Works and Purchasing, the Committee on Planning and Development, the Committee on Human Services and the Committee on Justice and Public Safety in the Assembly Room, Berkeley County Office Building, 1003 Highway 52, Moncks Corner, South Carolina, at **6:00 p.m.**

**AGENDA**

**APPROVAL OF MINUTES**

**June 13, 2005**

**June 20, 2005**

**A. Consideration of a Resolution** approving and adopting the **Engineering Report** dated July 2005, prepared by **Engineering Resources Corporation** in connection with the **2005 Water and Sewer Revenue Bonds of Berkeley County, South Carolina**, including the user charges and fees contemplated and recommended therein; and other related matters.

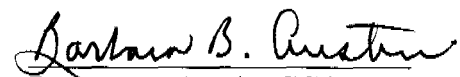
**B. Consideration prior to First Reading** of the **Sixth Supplemental Ordinance** providing for the issuance and sale of Berkeley County, South Carolina, **Solid Waste System Refunding Revenue Bond, Series 2005**, in the principal amount of **\$2,950,000** for the purpose of **Refunding the County's Solid Waste System Revenue Bond, Series 2000**; and other matters relating thereto.

**C. Review prior to Third 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. J. Marc Hehn, Director, Berkeley County Water and Sanitation Authority, Re:**

1. Purchase of Site for New Office
2. Sewer Contract - Cane Bay Master Pump Station
3. St Thomas Point Subdivision Water System

July 6, 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, July 11, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 7:04 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. Steve C. Davis, Council Member District No. 8; Mr. James H. Rozier, Jr., Supervisor, ex officio; Mr. Mark Stokes, County Attorney and Ms. Barbara B. Austin, Clerk of County Council. Mrs. Judy C. Mims, Council Member District No. 6 and Mr. Caldwell Pinckney, Jr., Council Member District No. 7 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 June 13, 2005, and June 20, 2005.

**APPROVAL OF MINUTES**

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

**EXECUTIVE SESSION**

It was moved by Council Member C. Davis and seconded by Council Member Farley to enter into Executive Session to discuss matters relating to the discussion of employment, appointment, compensation, promotion, demotion, discipline, or a person regulated by a public body, and the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim and other matters covered by the attorney/client privilege. The motion passed by unanimous voice vote of the Committee.

The Committee entered into Executive Session at 7:05 p.m., and returned to Committee Session at 7:50 p.m.

Mr. Mark Stokes, County Attorney, reported that Council entered into Executive Session for reasons stated in the motion, and no formal action was taken.

**A. Consideration of a Resolution approving and adopting the Engineering Report dated July 2005, prepared by Engineering Resources Corporation in connection with the 2005 Water and Sewer Revenue Bonds of Berkeley County, South Carolina, including the user charges and fees contemplated and recommended therein; and other related matters.**

It was moved by Council Member Crosby and seconded by Council Member Spooner to approve the consideration of a Resolution approving and adopting the Engineering Report dated July 2005, prepared by Engineering Resources Corporation in connection with the 2005 Water and Sewer Revenue Bonds of Berkeley County, South Carolina. This motion was passed by unanimous voice vote of the Committee.

**B. Consideration prior to First Reading of the Sixth Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Solid Waste System Refunding Revenue Bond, Series 2005, in the principal amount of \$2,950,000 for the purpose of Refunding the County's Solid Waste System Revenue Bond, Series 2000; and other matters relating thereto.**

It was moved by Council Member Crosby and seconded by Council Member S. Davis to approve prior to First Reading of the Sixth Supplemental Ordinance providing for the issuance and sale of Berkeley County, South Carolina, Solid Waste System Refunding Revenue Bond, Series 2005, in the principal amount of \$2,950,000 for the purpose of Refunding the County's Solid Waste System Revenue Bond, Series 2000. This motion was passed by unanimous voice vote of the Committee.

**C. Review prior to Third 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.**

Chairman Spooner stated Bill No. 05-51 had been cancelled.

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

1. Purchase of Site for New Office.

Supervisor Rozier stated an offer of \$35,000 per acre had been made and the property had been appraised at \$40,000 per acre. This offer is contingent upon the delineation of the wetlands.

It was moved by Council Member Fish and seconded by Council Member C. Davis to **approve the purchase of the site for the new BCW&SA office contingent upon the delineation of the wetlands.** This motion was passed by unanimous voice vote of the Committee.

2. Sewer Contract – Cane Bay Master Pump Station

**Mr. Steve Hively, Berkeley County Water and Sewer Authority**, stated that an upgrade is needed on a portion of the Okatee trunk line to a 24 inch gravity sewer line and would be placed in an easement. This will allow compliance with the Master Sewer Plan. The cost will be \$227,820. and will allow service to other opportunities.

It was moved by Council Member C. Davis and seconded by Council Member Fish to **approve the Sewer Contract for Cane Bay Master Pump Station for \$227,820.** This motion was passed by unanimous voice vote of the Committee.

3. St. Thomas Point Subdivision Water System

Mr. Hively stated there is a franchise agreement that states BCW&SA would take over the water system. Since the franchise agreement has been in place, the City of Charleston has surrounded that area. It is not in the Master Plan and would never be able to serve that area. BCW&SA requests to release St. Thomas Point from the contract so the City of Charleston can provide service.

It was moved by Council Member C. Davis and seconded by Council Member Farley to **approve the request to release St. Thomas Point from the franchise agreement to allow the City of Charleston to provide service.** This motion was passed by unanimous voice vote of the Committee.

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

The meeting ended at 8:02 pm.

August 8, 2005

Date Approved