

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 August 8, 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

July 11, 2005

A. Review prior to **Second Reading** of **Bill No. 05-71**, 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.

August 3, 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, August 8, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:38 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. 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. Steve C. Davis, Council Member District No. 8 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 Meeting held July 11, 2005.

APPROVAL OF MINUTES

It was moved by Council Member Crosby and seconded by Council Member Pinckney 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 6:38 p.m., and returned to Committee Session at 7:49 p.m.

Mr. David Jennings, BCW&SA Attorney, reported that Council entered into Executive Session for reasons stated in the motion, and no formal action was taken.

A. **Review prior to Second Reading of Bill No. 05-71, 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 Fish and seconded by Council Member Pinckney to **approve review prior to Second Reading Bill No. 05-71**. This motion was 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. This motion was passed by unanimous voice vote of the Committee.

The meeting ended at 7:51 pm.

September 12, 2005

Date Approved

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

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

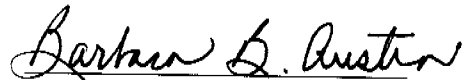
Members: Mr. Phillip Farley, District No. 1
Mr. William E. Crosby, District No. 3
Mr. Charles E. Davis, District No. 4
Mr. Dennis L. Fish, District No. 5
Mrs. Judy C. Mims, District No. 6
Mr. Caldwell Pinckney, Jr., District No. 7
Mr. Steve C. Davis, District No. 8
Mr. James H. Rozier, Jr., Supervisor,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

A **special meeting** of the **COMMITTEE ON WATER AND SANITATION**, Standing Committee of Berkeley County Council, will be held on **Monday August 29, 2005**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at **6:00 p.m.**

AGENDA

A. Review prior to **Third Reading** of **Bill No. 05-71**, 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.

August 24, 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 August 29, 2005**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:04 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. 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, 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 led in the Invocation. Council Member Fish led in the Pledge of Allegiance to the Flag of the United States of America.

A. Review prior to Third Reading of Bill No. 05-71, 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.

Supervisor Rozier stated that bids had been accepted, and the low bidder was BB&T, with a 3.56 percent interest rate. The gross savings would total 10 percent or \$339,308.00.

It was moved by Council Member Fish and seconded by Council Member Crosby to approve the review of Bill No. 05-71 prior to Third Reading. The motion passed by unanimous voice vote of the Committee.

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

Meeting adjourned at 6:06 p.m.

September 12, 2005
Date Approved