

# BERKELEY COUNTY GOVERNMENT

## WATER AND SANITATION COMMITTEE

AGENDA • JANUARY 8, 2018

### REGULAR COMMITTEE MEETING

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Administration Building - Assembly Room

6:05 PM

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1003 HIGHWAY 52  
MONCK'S CORNER, SC 29461



#### Chairman

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Kevin Cox

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#### Committee Member

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Joshua Whitley

#### Committee Member

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Tommy Newell

#### Committee Member

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Kenneth Gunn

#### Committee Member

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Dennis Fish

#### Committee Member

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Jack Schurlknight

#### Committee Member

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Caldwell Pinckney

#### Committee Member

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Steve Davis

#### Ex-Officio

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Bill Peagler

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

**CALL TO ORDER**

*During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.*

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

**APPROVAL OF MINUTES**

1. Water and Sanitation Committee - Regular Committee Meeting - Dec 11, 2017  
6:06 PM

**AGENDA ITEM**

1. Update on Status of the Former GenEarth Facility

*Presenter - Doug Smits, BCWS Executive Director*

**ADJOURNMENT**

*Catherine R. Windham*  
Catherine R. Windham, Clerk to Council



# BERKELEY COUNTY GOVERNMENT

## WATER AND SANITATION COMMITTEE

SUMMARY • DECEMBER 11, 2017

### REGULAR COMMITTEE MEETING

Administration Building - Assembly Room

6:06 PM

1003 HIGHWAY 52  
MONCK'S CORNER, SC 29461

#### CALL TO ORDER

*During periods of discussion and/or presentations, minutes are condensed and paraphrased. Video coverage of the full meeting is available on the Berkeley County Government website.*

Acting Chairman Tommy Newell called the meeting to order.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

| Attendee Name        | Title            | Status  | Arrived |
|----------------------|------------------|---------|---------|
| Joshua Whitley       | Committee Member | Present |         |
| Tommy Newell         | Committee Member | Present |         |
| Kenneth E. Gunn      | Committee Member | Present |         |
| Dennis L Fish        | Committee Member | Excused |         |
| Jack H. Schurlknight | Committee Member | Present |         |
| Caldwell Pinckney    | Committee Member | Present |         |
| Steve Davis          | Committee Member | Present |         |
| Kevin Cox            | Chairman         | Excused |         |
| Bill Peagler         | Ex-Officio       | Present |         |

#### APPROVAL OF MINUTES

Acting Chairman Newell asked for approval of minutes for the Regular Committee meetings held on November 13, 2017.

1. Water and Sanitation Committee - Regular Committee Meeting - Nov 13, 2017  
6:00 PM

It was moved by Committee Member Davis and seconded by Committee Member Pinckney to **approve** the minutes as presented. The motion **passed** by unanimous voice vote of the Committee.

Minutes Acceptance: Minutes of Dec 11, 2017 6:06 PM (Approval of Minutes)

|                  |   |
|------------------|---|
| <b>RESULT:</b>   | <b>ACCEPTED [UNANIMOUS]</b>   |
| <b>MOVER:</b>    | Steve Davis, Committee Member   |
| <b>SECONDER:</b> | Caldwell Pinckney, Committee Member   |
| <b>AYES:</b>     | Joshua Whitley, Tommy Newell, Kenneth E. Gunn, Jack H. Schurknight,<br>Caldwell Pinckney, Steve Davis |
| <b>EXCUSED:</b>  | Dennis L Fish   |

## ADJOURNMENT

It was moved by Committee Member Davis **adjourn** the Committee on Water and Sanitation meeting. The motion **passed** by unanimous voice vote of the Committee.

The meeting **adjourned** at 7:36 p.m.

Minutes Acceptance: Minutes of Dec 11, 2017 6:06 PM (Approval of Minutes)



STAFF SUMMARY  
FOR The Water and Sanitation Committee

Topic: Update on Status of the Former GenEarth Facility  
Prepared by: Shelley Forest,  
Date: 1/2/2018 12:40 PM

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**Fiscal Impact:**