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.

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phillip Obie</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Joshua Whitley</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Tommy Newell</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Brandon Cox</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Jack H. Schurlknight</td>
<td>Committee Member</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Caldwell Pinckney</td>
<td>Committee Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Steve Davis</td>
<td>Committee Member</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>Johnny Cribb</td>
<td>Ex-officio</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

APPROVAL OF MINUTES

Acting Chairman Newell asked for approval of minutes for the Regular Committee on Public Utilities meeting held on December 9, 2019.

1. Public Utilities Committee - Regular Committee Meeting - Dec 9, 2019 6:06 PM

It was moved by Committee Member Cox and seconded by Committee Member Whitley to approve the minutes as presented. The motion passed by unanimous voice vote of the Committee.
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brandon Cox, Committee Member
SECONDER: Joshua Whitley, Committee Member
AYES: Phillip Obie, Joshua Whitley, Tommy Newell, Brandon Cox, Caldwell Pinckney
EXCUSED: Jack H. Schurlknight, Steve Davis

AGENDA ITEM

1. Luken Road 20" Force Main Repair

Mr. Doug Tompkins stated that there is about 600 feet of Force Main that needs to be replaced. He stated that we made a temporary repair, and this will be the permanent repair. He stated that we had 3 Bids, and the low Bidder was R.H. Moore Company, Inc.

Committee Member Obie inquired as to the age of the sewer line.

Mr. Tompkins stated that it is about 15-18 years old.

Acting Chairman Newell inquired as to if that is the expected life.

Mr. Tompkins stated that when you have a high point and duct-line force main, you get a hydric and sulfide gas, which creates sulfuric acid, which can cause it to go pretty fast.

It was moved by Committee Member Cox and seconded by Committee Member Pinckney to approve the Low Bid by R. H. Moore Company, Inc. for the Luken Road 20” Force Main Repair, in the amount of $303,430, from the BCWS R&R Account. The motion passed by unanimous voice vote of the Committee.

RESULT: APPROVED AND REFERRED [UNANIMOUS] Next: 1/27/2020 6:02 PM
MOVER: Brandon Cox, Committee Member
SECONDER: Caldwell Pinckney, Committee Member
AYES: Phillip Obie, Joshua Whitley, Tommy Newell, Brandon Cox, Caldwell Pinckney
EXCUSED: Jack H. Schurlknight, Steve Davis

CONSIDERATION OF A RESOLUTION BEFORE COUNCIL

1. A RESOLUTION ACCEPTING A GRANT OF TWO MILLION ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS ($2,175,000) FROM THE SOUTH CAROLINA POWER TEAM FOR ENGINEERING AND DESIGN COSTS RELATED TO SEWER INFRASTRUCTURE TO SERVE THE CAMP HALL INDUSTRIAL PARK.
Mr. John O. Williams, II, County Attorney, stated that this Grant is going to cover the entire cost of the engineering, design, and permitting of the sewer system from Camp Hall south, down along I-26 and up Sheep Island Road. He stated that the proposal is not quite $2.1 million, so we are confident that this amount will cover the entire cost of all of those issues.

Acting Chairman Newell inquired as to what happens if it does not cover the entire cost.

Mr. Les Blankenship, Deputy Supervisor, stated that the Power Team will have to come up with more money. He stated that this is a pass-through Grant - the County is not spending any money whatsoever. He stated that the SC Power Team and Santee Cooper prefer for the Grant to pass through the County, so that we can control the engineering effort v. Santee Cooper controlling it. He stated that this gives us the ability to manage that design project and make sure that they are doing what we want them to do.

Committee Member Obie stated that this Grant is from the SC Power Team, and he inquired as to if that was correct.

Mr. Williams replied to the affirmative.

It was moved by Committee Member Whitley and seconded by Committee Member Cox to approve a Resolution Accepting a pass-through Grant of Two Million One Hundred Seventy-Five Thousand Dollars ($2,175,000) from the South Carolina Power Team for Engineering and Design Costs Related to Sewer Infrastructure to Serve the Camp Hall Industrial Park. The motion passed by unanimous voice vote of the Committee.

RESULT: APPROVED AND REFERRED [UNANIMOUS]  Next: 1/27/2020 6:02 PM
MOVER: Joshua Whitley, Committee Member
SECONDER: Brandon Cox, Committee Member
AYES: Phillip Obie, Joshua Whitley, Tommy Newell, Brandon Cox, Caldwell Pinckney
EXCUSED: Jack H. Schurlknight, Steve Davis

ADJOURNMENT

It was moved by Committee Member Whitley to adjourn the Committee on Public Utilities meeting. The motion passed by unanimous voice vote of the Committee.

The meeting adjourned at 6:29 p.m.