



Laurens County Water and Sewer Commission

Board of Commissioners Meeting

May 8, 2018

8:15am

Minutes

COMMISSIONERS PRESENT: Doug Hendrick (Municipal), Philip O'Dell (II), Jurell Byrd, Secretary (III), Bill Teague, Vice Chairman (IV), Susan Curry, Treasurer (V), John McMurray, (VI) and Ted Davenport, Chairman (VII)

COMMISSIONERS ABSENT: Wofford Woods (I)

STAFF: Jeff Field, Executive Director
Damas Mattison, Regulatory Compliance and Operations Manager
Wendy Medlock, Director of Finance
KC Price, Engineering Manager

ATTORNEY: Allen M. Wham

PRESS: N/A

Call to Order

Invocation

Executive Session

1. Contractual Matter related to Lake Greenwood Water Treatment Facility
2. Contractual Matter related to Whitten Center Sewer Lift Station Project
3. Contractual Matter related to the City of Clinton

Upon returning to open session, the Commission may take whatever action deemed appropriate on matters discussed in executive session.

New Business

1. Consideration to reschedule May Board Meeting

Other Business

Adjourn

CALL TO ORDER

Chairman Davenport called the meeting to order at 8:17am in the board room of Laurens County Water and Sewer Commission.

Invocation was given by Commissioner McMurray.

EXECUTIVE SESSION

Commissioner O'Dell MOVED that the *Board of Commissioners go into Executive Session at 8:19am.* MOTION SECONDED by Commissioner McMurray.
MOTION CARRIED. AYES, 6; NAYS, 0

1. **Contractual Matter related to Lake Greenwood Water Treatment Facility**
2. **Contractual Matter related to Whitten Center Sewer Lift Station Project**
3. **Contractual Matter related to the City of Clinton**

Upon returning to open session, the Commission may take whatever action deemed appropriate on matters discussed in executive session.

Commissioner Hendrick MOVED that the *Board of Commissioners come out of Executive Session at 9:52am.* MOTION SECONDED by Commissioner Byrd.
MOTION CARRIED. AYES, 6; NAYS, 0

1. **Contractual Matter related to the City of Clinton**

Commissioner Hendrick MOVED that the *Board of Commissioners authorize Executive Director Jeff Field to sign the Memorandum of Understanding with the City of Clinton that would allow LCWSC to study the feasibility of serving Clinton with water from the new Lake Greenwood Water Treatment Facility.* MOTION SECONDED by Commissioner Curry. MOTION CARRIED. AYES, 6; NAYS, 0

New Business

1. **Consideration to reschedule May Board Meeting**

Mr. Field proposed that the May Board Meeting be moved from Tuesday, May 22, 2018 to Tuesday, May 29, 2018. This will allow bids for the Whitten Center Sewer Lift Station Project to be received on May 24, 2018 which may or may not impact a contractual matter with the City of Clinton as it relates to this project.

Commissioner Curry MOVED that the *May Board Meeting be moved from May 22, 2018 to May 29, 2018.* MOTION SECONDED by Commissioner O'Dell.
MOTION CARRIED. AYES, 6; NAYS, 0

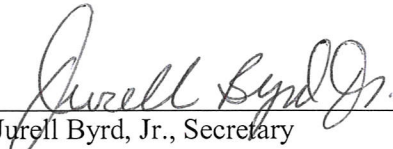
Other Business

Adjourn

Commissioner Hendrick MOVED that the *Board of Commissioners meeting be adjourned.*
MOTION SECONDED by Commissioner Teague. MOTION CARRIED. AYES, 6; NAYS, 0

There being no further business the Commission adjourned at 10:00 am.

I certify that the above Minutes accurately reflect the business conducted at the Commission meeting on May 8, 2018 and that the minutes were approved at the meeting held May 29, 2018.



Jurell Byrd, Jr., Secretary