



Laurens County Water and Sewer Commission

**Board of Commissioners Meeting
September 25, 2020**

Minutes

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

COMMISSIONERS ABSENT: None

STAFF: Jeff Field, Executive Director
Steve Griffin, Construction Manager
Damas Mattison, Regulatory Compliance and Operations Manager
Angie Nelson, Director of Administration and Customer Service
Wendy Medlock, Director of Finance
KC Price, Engineering Manager

ATTORNEY: Allen M. Wham

PRESS: N/A

GUESTS: Theodore DuBose and Wynne Potash, Haynsworth Sinkler Boyd and Debi Green, United States Department of Agriculture (USDA)

Call to Order

Invocation

New Business

1. Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020A
2. Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020B
3. Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020C
4. Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020D
5. Series Resolution Authorizing \$6,041,000 Waterworks System Revenue Bond, Series 2020E

6. Series Resolution Authorizing \$1,756,000 Waterworks System Revenue Bond, Series 2020F
7. Resolution Confirming Current Water Rates

Adjourn

CALL TO ORDER

Chairman Davenport called the meeting to order at 8:20am in the Training Rooms of the Laurens County Water and Sewer Commission.

Invocation was given by Commissioner Hendrick.

Chairman Davenport welcomed the Commissioners, Mrs. Green, Mr. DuBose, Mrs. Potash, and staff to the meeting.

Mr. DuBose noted that all resolutions were provided to the Board of Commissioners prior to the meeting. Mr. DuBose also noted that this meeting was being held in accordance with the Section 30-4-80 of South Carolina Freedom of Information Act by notice sent to the local news media. In addition, notice was posted on the Commission website and on the front door of the main entrance of the LCWSC Administration Building located on Hwy 221 South Laurens SC 29360.

NEW BUSINESS

1. Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020A

Commissioner Hendrick MOVED that the ***Board of Commissioners approve the Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020A.*** MOTION SECONDED by Commissioner Peden. MOTION CARRIED. AYES, 7; NAYS, 0

2. Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020B

Commissioner O'Dell MOVED that the ***Board of Commissioners approve the Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020B.*** MOTION SECONDED by Commissioner Curry. MOTION CARRIED. AYES, 7; NAYS, 0

3. Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020C

Commissioner McMurray MOVED that the ***Board of Commissioners approve the Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020C.*** MOTION SECONDED by Commissioner Byrd. MOTION CARRIED. AYES, 7; NAYS, 0

4. Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020D

Commissioner Teague MOVED that the ***Board of Commissioners approve the Series Resolution Authorizing \$8,702,500 Waterworks System Revenue Bond, Series 2020D.*** MOTION SECONDED by Commissioner McMurray. MOTION CARRIED. AYES, 7; NAYS, 0

5. Series Resolution Authorizing \$6,041,000 Waterworks System Revenue Bond, Series 2020E

Commissioner Peden MOVED that the ***Board of Commissioners approve the Series Resolution Authorizing \$6,041,000 Waterworks System Revenue Bond, Series 2020E.*** MOTION SECONDED by Commissioner O'Dell. MOTION CARRIED. AYES, 7; NAYS, 0

6. Series Resolution Authorizing \$1,756,000 Waterworks System Revenue Bond, Series 2020F

Commissioner Curry MOVED that the ***Board of Commissioners approve the Series Resolution Authorizing \$1,756,000 Waterworks System Revenue Bond, Series 2020F.*** MOTION SECONDED by Commissioner Teague. MOTION CARRIED. AYES, 7; NAYS, 0

7. Resolution Confirming Current Water Rates

Commissioner Hendrick MOVED that the ***Board of Commissioners approve the Resolution Confirming Current Water Rates.*** MOTION SECONDED by Commissioner Peden. MOTION CARRIED. AYES, 7; NAYS, 0


Chairman Davenport expressed his appreciation to Mrs. Green and Mr. DuBose for all of their help in reaching this milestone.

ADJOURN

Commissioner Hendrick MOVED that the ***Board of Commissioners meeting be adjourned.*** MOTION SECONDED by Commissioner Byrd. MOTION CARRIED. AYES, 7; NAYS, 0

There being no further business the Commission adjourned at 8:50am.

I certify that the above Minutes accurately reflect the business conducted at the Commission meeting on September 25, 2020 and that the minutes were approved at the meeting held October 27, 2020.


Jurell Byrd, Jr., Secretary