



*Agenda*  
January 8, 2018

- I. Call Meeting to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Approval of Last Meeting Minutes**
- V. Old Business**
  - a. Approval of Draft Audit - Mr. Phillip A. Thompson-King
- VI. New Business**
  - a. Sewer System Improvements of Lancaster Highway/  
Rocky Creek Wastewater Collection System Acceptance  
& Approval of Notice of Award (NOA) - Mr. Phillip A. Thompson-King
  - b. Authorization to Approve Construction Contract - Mr. Phillip A. Thompson-King
- VII. Adjourn**



## **Chester County Wastewater Recovery**

*Commission Meeting*

*January 8, 2018*

The Chester Sewer District held its monthly Board of Commissioners Meeting on Monday, January 8, 2018 at 6:00 PM at the CSD office located at 3261 Lancaster Highway, Richburg, SC. Commissioners in attendance were Tony Pope, Chairman; Edena Sanders, Secretary; Gloria O. Crank, Board Member; Phillip Thompson-King, Executive Director; Devon Beaty, Pretreatment Coordinator; Joel Manning, Finance Analyst; Patrick Timms, Rocky Creek/Lando-Manetta WWTP Superintendent; Tony Young, Sandy River WWTP Superintendent; David Garriss, Collections System Maintenance Superintendent; Farrah Wright, CSD Executive Assistant and Arthur Gaston, Attorney. Notification of this meeting was given to the Chester News & Reporter, posted on the CMD/CWR website, and on the bulletin Board at the Administrative Office.

**Invocation** – Chairman Tony Pope

**Pledge of Allegiance**

**The Minutes from the December 4, 2017 meeting were approved.** *Motion to approve the minutes was made by Gloria Crank, Second by Edena Sanders, and unanimously approved.*

**Chairman Tony Pope called for Old Business:**

**Lando/ Manetta, Rocky Creek, Sandy River, Pre-Treatment and Project Updates** Reports were taken as information by Unanimous Consent. A copy of each aforementioned report is attached to the minutes.

**Approval Of Draft Audit:**

Mr. Phillip Thompson-King presented the Board with the final Draft Audit and asked for a motion to be approved.

*Motion to approve the Draft Audit was made by Gloria Crank, second by Edena Sanders, and unanimously agreed.*

**Chairman Tony Pope called for New Business:**

**Sewer System Improvements of Lancaster Highway/Rocky Creek Wastewater Collection System Acceptance & Approval of Notice of Award (NOA):**

Mr. Phillip Thompson-King presented the “Notice of Award” Letter to the Board for the Sewer System Improvements of Lancaster Highway/ Rocky Creek Wastewater Collection System Project. He asked for approval to move forward with signing the “Notice of Award” Letter.

*Motion to approve Mr. Phillip Thompson-King to move forward with signing the “Notice of Award” was made by Gloria Crank, second by Edena Sanders, and unanimously agreed.*

**Authorization to Approve Construction Contract:**

Mr. Phillip Thompson-King presented the Board with the Construction contract and asked for a motion to approve him signing it.

*Motion to approve Mr. Phillip Thompson-King to move forward with signing the Construction Contract was made by Edena Sanders, second by Gloria Crank, and unanimously agreed.*

**There were no reports given in this meeting.**

With there being no further business to discuss, Chairman Pope asked for a motion to adjourn.

***Adjourn:***

*Motion to adjourn was made by Gloria Crank, second by Edena Sanders, and unanimously agreed.*

**Approved:**

Date: 2/20/18

**Respectfully Submitted:**

By: Farrah Wright