Special Call Commission Meeting
Agenda

August 7, 2023
2715 Gaston Farm Road, Chester, SC 29706
5:00 PM

I. Call Meeting to Order

II. Invocation

III. Pledge of Allegiance

IV. Approval of Last Meeting Minutes

V. Executive Session

a. Under S.C. Code Section 30-4-70(a)(2) to receive legal advice covered by the attorney-client privilege related to a proposed contractual arrangement – Wholesale Agreement with City of Rock Hill.

VI. Actions, if any, on Matters Discussed in Executive Session

VII. Adjourn

Chester County Wastewater Recovery

Commission Meeting
August 7, 2023

The Chester Sewer District held a special called meeting with the Board of Commissioners on Monday, August 7, 2023, and was called to order at 5:03 PM EST at the Chester County Wastewater Recovery Maintenance Building located at 2715 Gaston Farm Road, Chester, SC. Commissioners in attendance were: Tony Pope, Chairman; Edena Sanders, Secretary; Gloria Crank, Board Member; Hal Stone, Board Member; Phillip A. Thompson-King, Executive Director; Joel Manning, Financial Analyst; Yashica Evans, CWR Executive Assistant; Lawrence Flynn, Attorney; Everett Stubbs, Attorney; Porter Rivers, AECOM; Bart Kreps, Raftelis; and Delaney Ridgley, Raftelis. Notification of this meeting was given on the CWR website, and on the bulletin board at the Administrative Office.

Invocation – Chairman Tony Pope

The Minutes from the July 18, 2023 meeting were approved.

A motion to approve the minutes was made by Hal Stone, second by Gloria Crank and unanimously approved.

Executive Session

A motion to enter into Executive Session was made by Edena Sanders, second by Hal Stone, and unanimously agreed.

A motion to exit Executive Session was made by Gloria Crank, second by Hal Stone, and unanimously agreed.

Please note that no action was taken during Executive Session.

A motion to enter back into general session was made by Hal Stone, second by Edena Sanders, and unanimously agreed.

Note: A motion to allow the Executive Director to continue negotiations with the City of Rock Hill with the understanding that through his negotiations, CWR will be given an allocation of up to 300,000 gallons a day of flow for which we will not be required to pay a Capital Recovery Fee as well as other details in the agreement, was made by Hal Stone, second by Gloria Crank, and unanimously agreed.

Adjourn

A motion to adjourn was made by Hal Stone, second by Gloria Crank, and unanimously agreed.

Approved:

Date: August 22, 2023

Respectfully Submitted:

By: *Yashica Evans*