Agenda
September 12, 2023
2715 Gaston Farm Road, Chester, SC 29706
11:30 AM

I. Call Meeting to Order

II. Invocation

III. Pledge of Allegiance

IV. Approval of Last Meeting Minutes

V. New Business

a. Dawson Drive (CDBG) Update -Mr. Phillip A. Thompson-King
b. Public Comment

VI. 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.

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

VIII. Adjourn

Chester County Wastewater Recovery

Commission Meeting
September 12, 2023

The Chester Sewer District held its monthly Board of Commissioners Meeting on Tuesday, September 12, 2023, and was called to order at 11:32 AM 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; Bill Bundy, Board Member; Phillip A. Thompson-King, Executive Director; Yashica Evans, CWR Executive Assistant; Lawrence Flynn, Attorney; and Everett Stubbs, Attorney. 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 August 22, 2023 meeting were approved.

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

Chairman Tony Pope called for New Business:

Dawson Drive (CDBG) Update: Mr. Thompson-King provided an update on the Dawson Drive Project in regards to schedule delays , previously held meetings and upcoming meetings.

The update was accepted as information.

Executive Session

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

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

Please note that no action was taken during Executive Session.

Adjourn

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

Approved:

Date: October 11, 2023

Respectfully Submitted:

By: *Yashica Evans*