Agenda
October 23, 2023
2715 Gaston Farm Road, Chester, SC 29706
11:00 AM

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.

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

a. Resolution – Approving a wholesale sanitary sewer treatment services agreement, and other matters related thereto.

VII. Adjourn

Chester County Wastewater Recovery

Commission Meeting
October 23, 2023

The Chester Sewer District held a Special Called Board of Commissioners Meeting on Monday, October 23, 2023, and was called to order at 11:09 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; 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 October 11, 2023 meeting were approved.

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

Executive Session

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

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

Please note that no action was taken during Executive Session.

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

Actions on Matters Discussed in Executive Session

A motion to approve the resolution to approve the wholesale sanitary sewer treatment services agreement and other matters as well as authorize the Executive Director to execute such document was made by Gloria Crank, second by Edena Sanders, and unanimously agreed.

Adjourn

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

Approved:

Date: December 6, 2023

Respectfully Submitted:

By: *Yashica Evans*