Agenda

December 19, 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. New Business

a. **Draft Audit-Approval** - **Mr. Phillip A. Thompson-King**

b. **Proposed 2024 Board Meeting Dates** - **Mr. Phillip A. Thompson-King**

c. **Public Comment**

VI. Executive Session (If Needed)

a. Under S.C. Code Section 30-4-70(a)(2) matters covered by attorney-client privilege regarding matters covered by the attorney-client privilege.

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

VIII. Adjourn

Chester County Wastewater Recovery

Commission Meeting
December 19, 2023

The Chester Sewer District held its monthly Board of Commissioners Meeting on Tuesday, December 19, 2023 and was called to order at 11:21 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; Hal Stone, Board Member; Bill Bundy, Board Member; Phillip A. Thompson-King, Executive Director; Joel Manning, Financial Analyst; Yashica Evans, CWR Executive Assistant; and Ryan Swancy, 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 December 9, 2023 meeting were approved.

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

Audit Approval:
Chairman Tony Pope asked the Board to approve the Audit for the last fiscal year.

A motion to approve the audit was made by Bill Bundy, second by Hal Stone, and unanimously agreed.

Proposed 2024 Board Meeting Dates:
The Board Meeting Dates for 2024 by CWR Executive Director, Phillip Thompson-King.

A motion to adopt the dates as recommended was made by Bill Bundy, second by Hal Stone, and unanimously agreed.

Executive Session

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

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

Please note that no action was taken during Executive Session.

Adjourn
A motion to adjourn was made by Hal Stone, second by Bill Bundy, and unanimously agreed.

Approved:
Date: March 19, 2024

Respectfully Submitted:
By: Yashica Evans

The Chester County Wastewater Recovery Board of Commissioners is comprised of five members. The Board is appointed by the Governor upon the recommendation of the local legislative delegation. Meetings are held on the dates indicated below at 3:00 PM. All meetings are held at the CWR Operations Center, 2715 Gaston Farm Road, in Chester, SC.

(Unless Changed by the Board of Commissioners with Appropriate Notice)

January 23, 2024

February 20, 2024

March 19, 2024

April 16, 2024

May 21, 2024

June 18, 2024

July 16, 2024

August 20, 2024

September 17, 2024

October 15, 2024

November 19, 2024

December 17, 2024

Proposed