Agenda
February 9, 2024
2715 Gaston Farm Road, Chester, SC 29706
10:00 AM

I. Call Meeting to Order

II. Invocation

III. Pledge of Allegiance

IV. New Business

a. CWR-Chester County Subrecipient Agreement for IKO Industries
- Phillip A. Thompson-King

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

VII. Adjourn

Chester County Wastewater Recovery

Commission Meeting
February 9, 2024

The Chester Sewer District held a Special Called Board of Commissioners Meeting on Friday, February 9, 2024 and was called to order at 10:06 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; Gloria Crank, Board Member; Hal Stone, Board Member; Bill Bundy, Board Member; Phillip A. Thompson-King, Executive Director; Joel Manning, Financial Analyst; Yashica Evans, CWR Executive Assistant; David Hunt, AECOM; Porter Rivers, AECOM; Bill Marion, Attorney; Lawrence Flynn, Attorney; C.D. Rhodes, Attorney. Notification of this meeting was given on the CWR website, and on the bulletin board at the Administrative Office.

CWR-Chester County Subrecipient Agreement for IKO Agreement:

The Chester County Subrecipient Agreement for IKO Agreement was presented by Phillip Thompson-King.

A motion to execute the agreement, once amended with changes for clarification was made by Bill Bundy, second by Hal Stone and unanimously agreed.

Executive Session

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

A motion to exit Executive Session was made by Gloria Crank, second by Bill Bundy 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