

## **SUMMARY OF THE MEMBERS OF THE BEAUFORT-JASPER WATER AND SEWER AUTHORITY WORKSHOP SESSION # 2 HELD VIRTUALLY ON MONDAY 12/14/2020**

Be it remembered that the Members of the Beaufort-Jasper Water and Sewer Authority held a virtual workshop session #2 Monday, 12/14/2020 at the Beaufort-Jasper Water & Sewer Authority Administration Building. This meeting met the notice requirements of, and was properly constituted pursuant to, Chapter 4, Section 30-4-80(A) of the Code of Laws for South Carolina, 1976, as amended, commonly known as the "Freedom of Information Act".

### **ATTENDANCE**

Members of the Authority physically present: Andy Kinghorn; Secretary/Treasurer Greg Padgett.

Members of the Authority attending by video conferencing: Chair Michael Bell; Donna Altman; Jimmy Baker; Lorraine Bond; Brandy Gray; Jerry Schulze; Bill Singleton.

Staff physically present: Joe Mantua, General Manager; Sarah Linkimer, Deputy General Manager; Kenneth Frazier, Chief of Technical Services; Becca Bowyer, Director of Engineering; James Clardy, Development Projects Manager; Phillip McCright, IT Systems Engineer.

Legal Counsel physically present: Erin Dean, Esq., Tupper, Grimsley, Dean & Canaday, PA

### **CALL TO ORDER**

The meeting convened at 9:06 a.m., Chair Michael Bell presiding. A Roll Call was taken.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Chair Michael Bell gave the invocation and all joined in the Pledge of Allegiance to the flag of the United States.

(9:08 a.m.)

### **EXECUTIVE SESSION**

**Motion:** Vice-Chair Jimmy Baker moved, seconded by, Brandy Gray, to go into executive session for the purpose of discussing Attorney-Client Communication and legal analysis regarding all Intergovernmental Agreements to include existing and proposed Water Sewer Agreements and Memoranda of Understanding (MOUs) with local municipalities in addition to how those Agreements interplay with the Amended Development Policies and Procedures Manual pursuant to SC Code Ann. Section 30-4-70(a)(2).

**Vote:** After a Roll Call Vote, the motion passed 8-0 (Chair-no vote)(Thayer Rivers-absent)

*Chair Michael Bell, excused all persons from the meeting. Legal counsel, GM; DGM; Staff Becca Browder; Kenneth Frazier and James Clardy remained for executive session.*

(11:08 p.m.)

### **RECONVENE**

**Motion:** Brandy Gray moved, seconded by Andy Kinghorn, to reconvene regular session,

**Vote:** After a Roll Call Vote, the Motion passed 8-0 (Chair-no vote)(Thayer Rivers-absent).

No action was taken.

**ADJOURNMENT**

With no further business to come before the Board, and without objection, Jerry Schulze, moved, seconded by Dr. Bill Singleton, to adjourn the meeting at, 11:09. Non-debatable.

*Vote: After a Roll Call Vote, the motion passed by majority 8-0 (Chair-no vote)(Thayer Rivers-absent).*

APPROVED: 12/17/2020

*Respectfully submitted,*

*Libby Breland, Clerk to Board*

*Signatures on file*