

## **SUMMARY OF THE MEMBERS OF THE BEAUFORT-JASPER WATER AND SEWER AUTHORITY WORK SESSION # 3 HELD VIRTUALLY ON WEDNESDAY 2/24/2021**

Be it remembered that the Members of the Beaufort-Jasper Water and Sewer Authority held a virtual work session # 3 Wednesday, 2/24/2021 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: Chair Michael Bell.

Members of the Authority attending by video conferencing: Secretary/Treasurer Greg Padgett; Donna Altman; Lorraine Bond; Brandy Gray; Andy Kinghorn, Thayer Rivers; Jerry Schulze, Dr. 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 attending by video conferencing: Erin Dean, Esq., Tupper, Grimsley, Dean & Canaday, PA.

### **CALL TO ORDER**

The meeting convened at 10:00 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.

(10:06 a.m.)

### **EXECUTIVE SESSION**

**Motion:** Andy Kinghorn moved, seconded by, Dr. Bill Singleton, to go into executive session for the purpose of discussing Attorney-Client Communication and legal analysis pursuant to SC Code Ann. Section 30-4-70(a)(2) 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; and an overview of amended Development Policy and Procedures Manual.

**Vote:** After a Roll Call Vote, the motion passed 8-0 (Chair non-vote)

*Chair Michael Bell, excused all persons from the meeting. Legal counsel, GM; DGM; Kenneth Frazier, Chief of Technical Services; Becca Bowyer, Director of Engineering; James Clardy, Development Projects Manager remained for executive session.*

(12:03 p.m.)

### **RECONVENE**

**Motion:** Jerry Schulze moved, seconded by Lorraine Bond, to reconvene regular session,

**Vote:** After a Roll Call Vote, the motion passed 7-0 (Chair non-vote) (Brandy Gray left prior to conclusion of executive session).

### **NO ACTION WAS TAKEN IN EXECUTIVE SESSION**

## **ADJOURNMENT**

With no further business to come before the Board, and without objection, Secretary/Treasurer Greg Padgett, moved, seconded by Jerry Schulze, to adjourn the meeting at, 12:04. Non-debatable.

*Vote: After a Roll Call Vote, the motion passed by majority 7-0.*

APPROVED: 3/25/2021

*Respectfully submitted,*

*Libby Breland, Clerk to Board*

Signatures and Attachments on file.