

JOINT MUNICIPAL WATER AND SEWER COMMISSION

MINUTES

December 19, 2019

The Joint Municipal Water and Sewer Commission held its Wednesday, December 19, 2019 meeting at the Commission office at 12:00 PM.

MEMBERS IN ATTENDANCE

Steve MacDougall, Chairman - Town of Lexington
Andy Gambrell, Vice-Chairman – Town of South Congaree
Michael Bishop, Town of Springdale
Joseph Hardee, Gilbert-Summit Rural Water District
Bobby Keisler, County of Lexington
Lancer Shull, Town of Batesburg-Leesville
Frank Shumpert, Town of Pelion

OTHERS IN ATTENDANCE

Jay Nicholson, General Manager	Donna Peeler, Intergov. Relations
Stephanie Morton, Clerk to Commission	Guy Schmoltze, Engineering & Const.
Trish Mazzone, Finance Manager	Ashton Blocker, Finance
Ray Jones, Parker Poe	

An invocation was given and the Chairman called the meeting to order. Chairman confirmed the media had been notified and a public notice of meeting was posted.

Chairman MacDougall addressed item three (3) regarding consideration of minutes from the 11/13/19 meeting. Mr. Bobby Keisler made the motion to accept the minutes as submitted. Mr. Andy Gambrell seconded the motion and it passed unanimously.

The Chairman addressed item four (4) regarding ratification of action items approved at the November 13, 2019 meeting: consideration to approve the 2019 Bond Resolution, which includes approval of the Ninth Supplemental Indenture of Trust; and consideration to approve Fitness Activity Premises Waiver. Mr. Michael Bishop made the motion to ratify both action items. Mr. Bobby Keisler seconded the motion and it passed unanimously.

As there was no other business, Chairman MacDougall adjourned the meeting. The meeting adjourned at 12:10pm.