

# North Charleston Sewer District

## Special Sewer Committee Meeting

December 12, 2016

*Immediately following the Special Bids and Purchases Committee Meeting*

THE NORTH CHARLESTON SEWER DISTRICT / NORTH CHARLESTON DISTRICT COMPLIES  
WITH THE FREEDOM OF INFORMATION ACT IN SCHEDULING AND CONDUCTING MEETINGS

### Sewer Committee

Miner W. Crosby  
Commission Chambers  
7225 Stall Road  
North Charleston, SC 29419

### Committee Members

Clifford E. Johnson, Chair  
George Gomes, Vice Chair

Melinda A. Chambers  
William R. Fuller

Gary C. McJunkin  
*(Ex Officio member)*

### Executive Staff

Jarred R. Jones, P.E., MBA  
District Manager

Gary N. Alford, P.E.  
Chief Operating Officer

Matt T. Clark, CPA  
Chief Financial Officer

Phillip T. Sexton, P.E.  
Capital Projects Director

## Agenda

### I. Call to Order

### II. Freedom of Information Act

1. In Compliance with the Freedom of Information Act, Notice of Meetings and Agendas were Furnished to the Media and Persons Requesting Notification

### III. Approval of Minutes

1. Special Sewer Committee Meeting Minutes dated November 14, 2016

### IV. Items Requiring Committee Consideration and/or Action

1. Old Business
  - a. None
2. New Business
  - a. Staff Recommendation to Adopt Resolution 2016-21 Accepting Sewer Extension 16-07, Crosspoint V into the Public Sewer System
  - b. Staff Recommendation to Adopt Resolution 2016-22 Accepting Sewer Extension 15-07, Ingleside Blvd West Side into the Public Sewer System
  - c. Staff Recommendation to Approve Sewer Extension 16-10, Weber Boulevard Extension (Commercial and Located at the Intersection of Palmetto Commerce Parkway and Weber Boulevard, in North Charleston)

### V. Adjournment