

Water and Sewer Committee Meeting
December 30, 2015
10:00 a.m.

The following were in attendance:

Charlie Kerekes, Bob Renner, Bob Sandifer and David Whitten (via conference call), Committee Members; Iris Hill and Bob Doub ex-officio members; Jody Kleckley was absent.


The meeting was called to order. Charlie Kerekes moved to approve the minutes of November 20, 2015. Bob Sandifer seconded the motion, which passed 4 – 0.

Jody Kleckley, in absentia, nominated Bob Sandifer as Chairperson of the Committee. Charlie Kerekes seconded the motion, which was approved 4 – 0.

The next agenda item was the water and wastewater professional services recommendation. Chairman Sandifer asked Utilities Director Bob Doub for his suggestion. Mr. Doub recommended choosing American Engineering and/or AECOM due to their knowledge of Edisto Beach, their size and experience. Mr. Doub told those in attendance that the remaining firm, Thomas and Hutton, is a good engineering firm, but may not have the Edisto experience of the other two. Charlie Kerekes moved to approve recommending AECOM and American Engineering to Council for water and sewer professional engineering services. Bob Renner seconded the motion which was approved 4 – 0.

There being no further business, Bob Renner moved to adjourn the meeting, seconded by Charlie Kerekes. The motion carried 4 – 0.

APPROVED BY THE WATER AND SEWER COMMITTEE



Deborah Hargis, Municipal Clerk