

**208 PLAN SUB-COMMITTEE
MINUTES
OCTOBER 24, 2006**

The 208 Plan Sub-committee met on Tuesday, October 24, 2006 in the Committee Room, located on the second floor of the Administration Building beginning at 3:25 p.m. Mr. Jeffcoat, Vice Chairman presided.

Members Attending:

Johnny W. Jeffcoat, V Chairman	James E. Kinard, Jr.
Debra B. Summers	Bobby C. Keisler
M. Todd Cullum	

Absent: John W. Carrigg, Jr., Chairman*

*Mr. Carrigg was absent due to family illness.

Also attending: Katherine Doucett, County Administrator; Larry Porth, Finance Director/Deputy County Administrator; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

Open Forum for Discussion - The following representatives from Lexington County Joint Municipal Water and Sewer Commission were present to answer questions; Mayor Avery Wilkerson, LCJMWSC Chairman and City of Cayce Mayor; Steve Mann, General Manager; Donna Gullede, Intergovernmental Relations Coordinator; and Guy Schmoltze, Engineering and Construction Manager. Mayor Wilkerson and Steve Mann provided information for the Committee. The Congaree Creek Basin has been identified as an area of interest and LCJMWSC would like to be designated as the service provider in this area and would build all the infrastructure for the area.

Lexington County Council has requested LCJMWSC to help identify the direction the Commission is headed and find a way to approve any new service areas. Listed are questions brought up during the October 24, 2006 Committee Meeting:

1. What areas are the LCJMWSC trying to work itself toward?
2. What is the capacity available through the City of Cayce waste water treatment facility that we are currently using? (They currently have one million gallons of uncommitted capacity).
3. What is the volume currently used at the waste water treatment facility?
4. What does the LCJMWSC project the flow would be from the Congaree Creek Basin drainage

- area over the next 10 years or some projected period of time?
5. Are current tap fees paying for what was already bought or are they paying for what is going to be bought?
 6. There is talk about a parallel line from the West Columbia water treatment plant - do we need that line for current customers or are we anticipating that line for future customers? Same with the elevated tank?

Mr. Mann said he would respond in writing to any questions the Committee may have from the meeting.

Approval of Minutes - Meeting of September 26, 2006 - A motion was made by Ms. Summers, seconded by Mr. Keisler to approve the September 26, 2006 minutes as submitted.

The vote was in favor. Mr. Jeffcoat was not present when vote was taken.

Old Business/New Business - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to Clerk

Johnny W. Jeffcoat
V Chairman

Diana W. Burnett
Clerk