

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
JANUARY 22, 2013**

The Public Works & Solid Waste Management Committee met on Tuesday, January 22, 2013 in the Committee Room, located on the second floor of the Administration Building beginning at 2:45 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	Debra B. Summers, V Chairman
Bobby C. Keisler	*Johnny W. Jeffcoat
K. Brad Matthews	

*Mr. Jeffcoat left during the meeting to attend a funeral.

Also attending: Joe Mergo, III, County Administrator; John Fechtel, Deputy County Administrator; Randy Poston, Interim Finance Director; Jeff Anderson, County Attorney; 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.

S-48 Columbia Avenue Local Public Agency Agreement - Randy Edwards, County Engineer - Mr. Edwards presented the final draft of the S-48 Columbia Avenue Local Public Agency Agreement (LPAA) which has been reviewed and approved by Lexington County Attorney Jeff Anderson. Staff recommended approval of the final draft submitted.

A motion was made by Mr. Jeffcoat, seconded by Mr. Matthews to recommend to full Council to approve staff's recommendations for the S-48 Columbia Avenue Local Public Agency Agreement.

In Favor:	Mr. Cullum	Mr. Jeffcoat
	Mr. Matthews	Ms. Summers

Absent: Mr. Keisler

Mr. Edwards added that the County will be eligible for reimbursement of oversight administration costs. There is a requirement provided that the county meets all of the accounting procedures set forth by SCDOT and the Federal Administration. Mr. Edwards reported language has been added that may allow the County to recoup up to \$100,000 in accounting costs over the three-year life of this process.

2012 NPDES MS4 Annual Report - Public Works - Synithia Williams, Environmental Coordinator - Ms. Williams presented the proposed 2012 National Pollutant Discharge Elimination System (NPDES) annual report for its annual submission to the South Carolina

Department of Health and Environmental Control (DHEC). Staff provided the annual report with the Stormwater Management Plan (SWMP) for review and approval. Ms. Williams reported the new MS4 permit has been delayed statewide until the end of 2013 after DHEC evaluates the comments from the focus group.

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to recommend to full Council to approve staff's recommendations for the submittal of the 2012 NPDES MS4 Annual Report to DHEC.

In Favor: Mr. Cullum Mr. Jeffcoat
 Mr. Keisler Ms. Summers
 Mr. Matthews

New Business - Assignment & Assumption Agreement - Earth Waste, Inc. and Waste Industries, LLC - Mr. Eger presented a request for the Assignment & Assumption Agreement Contract for the residential franchise from Earth Waste, Inc. to Waste Industries, LLC. County Attorney Jeff Anderson has reviewed and approved the contract.

A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to recommend to full Council to approve the Assignment of the Residential Solid Waste Franchise from Earth Waste, Inc. to Waste Industries, LLC.

In Favor: Mr. Cullum Mr. Jeffcoat
 Mr. Keisler Ms. Summers
 Mr. Matthews

Active Construction Bonds - Public Works - Sheri Armstrong, Stormwater Manager - Ms. Armstrong presented an update regarding the active construction bonds. Staff reported Lexington County bond liability for new construction in August was \$3,480,000 and is currently at \$3,931,000 with an increase of approximately \$451,000 between November 2012 and January 9, 2013. Staff was asked to provide an update before the FY13/14 Budget and again by December 2013. For information only, no action taken.

Meeting of October 9, 2012 - Approval of Minutes - A motion was made by Mr. Matthews, seconded by Ms. Summers to approve the October 9, 2012 minutes as submitted.

In Favor: Mr. Cullum Mr. Matthews
 Ms. Summers Mr. Keisler

Absent: Mr. Jeffcoat

Meeting of October 23, 2012 - Approval of Minutes - A motion was made by Ms. Summers, seconded by Mr. Keisler to approve the October 23, 2012 minutes as submitted.

In Favor: Mr. Cullum Ms. Summers
 Mr. Keisler Mr. Matthews

Absent: Mr. Jeffcoat

Old Business - Pine Glen Alternate Exit (Emergency Access Road Cost) - Mr. Edwards reported that staff is examining alternatives to avoid the wetlands all together and possibly utilizing SCE&G property.

Old Business - New Road/Corley Mill/Riverchase Monthly Update - The project is moving forward.

Old Business/New Business -Flooding Issues/Kinley Creek Criteria; Stormwater Utility Fee-Update - None.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk