

REGULAR MEETING OF THE COMMISSIONERS OF THE BAMBERG BOARD OF PUBLIC WORKS ON MONDAY, NOVEMBER 24, 2003 AT 5:15 P.M. AT CITY HALL. MEMBERS PRESENT: Chairman Bob Clary, Commissioner Carl Kilgus and Commissioner Dr. Marion Dwight. MANAGER: Bruce Ellis. CLERK: Bruce Watson. VISITORS: Jerry Durgan, Lisa Stokes and Bob McCully.

Chairman Clary called the meeting to order and Clerk Watson gave the invocation.

Commissioner Kilgus made the motion to approve the minutes of the October 27, 2003 meeting as received. Commissioner Dwight made the second. All approved. The motion carried.

The income and expense statements were received as presented.

Commissioner Kilgus informed the Commissioners that he felt the meeting should be kept as short as possible due the loss of Chairman Clary's mother who had passed away today.

Commissioner Dwight agreed with Commissioner Kilgus.

Manager Ellis informed the Commissioners that the wastewater expansion project was near completion and that the new spray field had been given a test run today.

Manager Ellis reminded the Commissioners that the BPW had received 10% of the total tobacco grants funds in the State. He also informed the Commissioners that \$482,000.00 had been received the first of November as reimbursement for the Tobacco Grant Projects. He explained that the monies would be shown on next month's statement.

Commissioner Kilgus told the Commissioners that he had visited the wastewater plant and said the new expansion phase looked good.

Manager Ellis informed the Commissioners that permitting should be received by February 1st for the new expansion phase.

He told the Commissioners that he hoped to present a slide presentation to them next month on the overall progress of the Tobacco Fund Projects.

Manager Ellis informed the Commissioners that the BPW was continuing to seek grants for other projects at this time.

Commissioner Dwight asked Manager Ellis if the BPW was working on the hydrants in the area of his office. He said they were experiencing some discolored water today.

Manager Ellis explained that something must have happened in the area but that he wasn't exactly sure what the problem could have been.

Clerk Watson told Manager Ellis that hydrants had been flushed in several areas of town today due to discolored water reports.

With no questions from the press and audience and no further business, the meeting was adjourned at 5:28 p.m.

ATTEST:

Clerk

Chairman-BPW

Commisioner-BPW

Commissioner-BPW