

REGULAR MEETING OF THE COMMISSIONERS OF THE BAMBERG BOARD OF PUBLIC WORKS ON MONDAY, NOVEMBER 29, 2004 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.

In the absence of Chairman Clary, Commissioner Kilgus called the meeting to order and Clerk Watson gave the invocation.

Chairman Clary joined the meeting at that time.

Commissioner Dwight made the motion to approve the minutes of the October 25, 2004 meeting as received. Commissioner Kilgus made the second. All approved. The motion carried.

The Commissioners reviewed the income and expense statements.

Commissioner Dwight asked Manager Ellis if there were any red flags at this time concerning the statements.

Manager Ellis explained that there were no red flags at this time and told the Commissioners that in the future he would try to make them aware of any significant changes in the income and expense statements each month.

Commissioner Kilgus asked Manager Ellis if Rockland Industries had been informed of their monthly charges for pretreatment that were about to begin.

Manager Ellis presented the Commissioners a copy of the letter notifying Rockland Industries of the monthly charges. Manager Ellis recapped the grant process which took place in order to build the pretreatment plant on BPW property for Rockland Industries. He said the operational costs of \$50,000.00 per year plus the cost of chemicals and depreciation would be included in the monthly billings.

Commissioner Dwight said the pretreatment plant was a plus for Rockland Industries.

Manager Ellis said the pretreatment facility took latex wastewater and made it crystal clear. He told the Commissioners that Rockland may want to run the plant themselves in the future.

Commissioner Kilgus said the billing should bring in \$100,000.00 per year for the BPW.

Manager Ellis informed the Commissioners that the Board of Directors for Santee Cooper had decided to continue contributions but to monitor them more closely.

Manager Ellis informed the Commissioner that the Southeastern Power Administration would be increasing their rates. He explained that the BPW buys most of their electricity

from Santee Cooper but that the BPW has really gotten a good buy from the Southeastern Power Administration.

Manager Ellis explained that SCE&G's electricity was too high to purchase. He told the Commissioners that Orangeburg had planned to buy electricity from Santee Cooper through the BPW but they had gotten a better deal from SCE&G due to the BPW.

Manager Ellis explained that the SC Water Finance Authority was no longer in existence and thus the BPW was no longer a member.

Manager Ellis informed the Commissioners that the Annual Training Conference for Elected Officials would be held in Greenville on February 17<sup>th</sup> through the 20<sup>th</sup> at the Embassy Suites. He said a golf tournament would be held and asked the Commissioners to let him know later if they wanted to attend.

Manager Ellis informed the Commissioners that there was usually no Commissioner Meeting in December due to Christmas. He told the Commissioners that the BPW's Employee Christmas Dinner had been scheduled for December 13<sup>th</sup> at the Winton Inn in Barnwell beginning at 7:00 p.m. He also informed them of the Southern Carolina Alliance Christmas Dinner on December 14<sup>th</sup> at the Barnwell Country Club.

With no further business, the meeting was adjourned at 5:40 p.m.

ATTEST:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chairman-BPW

\_\_\_\_\_  
Commissioner-BPW

\_\_\_\_\_  
Commissioner-BPW