

REGULAR MEETING OF THE COMMISSIONERS OF THE BAMBERG BOARD OF PUBLIC WORKS ON MONDAY, MAY 7, 2007 AT 5:15 P.M. AT CITY HALL.
MEMBERS PRESENT: Chairman Bob Clary, Dr. Marion Dwight. MANAGER: Bruce Ellis. CLERK: Bruce Watson. VISITORS: Mayor Alton McCollum and Jerry Durgan.

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

Chairman Clary informed the Commissioners that the first order of business was the election of a chairman.

Commissioner Dwight nominated Commissioner Clary to serve as chairman for another two year term. Commissioner Clary seconded the nomination. Commissioner Clary and Commissioner Dwight voted to have Commissioner Clary serve as the chairman. Commissioner Clary was elected as the chairman of the BPW.

Commissioner Dwight made the motion to approve the minutes of the February 5, 2007 meeting as received. Chairman Clary made the second. All approved. The motion carried.

During the discussion of the Income and Expense Statements, Manager Ellis informed the Commissioners that Pike Electric still had to be paid for their work. He explained that they were arguing over about \$32,000.00 worth of change orders. He said hopefully they would be paid by the next meeting.

Manager Ellis informed the Commissioners during the manager's report that there was not a whole lot going on. He told the Commissioners that Pike Electric had finished their work and that the 301 Widening Project was going well. He told them the scheduled power outage went very smoothly the other weekend. Manager Ellis said poles were moved at Elm Street, at the First Baptist Church and in front of Piggly Wiggly during the outage. Manager Ellis informed them the pole relocation at Piggly Wiggly cost the SCDOT \$50,000.00. He explained that the pole had been moved to allow for traffic lights at the intersection.

Manager Ellis informed the Commissioners that the BPW did a lot of regulator work during the scheduled outage.

Commissioner Dwight asked what the targeted date of completion was for the 301 Widening Project?

Manager Ellis said he was hearing August and Clerk Watson informed the Commissioners that he was told last week it would now be earlier than August.

Commissioner Dwight made the motion to go into executive session to discuss negotiations incident to a contractual arrangement. Chairman Clary made the second. All approved. The motion carried.

Commissioner Dwight made the motion to come out of the executive session. Chairman Clary made the necessary second. All approved. The motion carried.

Chairman Clary announced that no actions had been taken during the executive session.

With no further business, the meeting was adjourned at 5:55 p.m.

ATTEST:

Clerk

Chairman-BPW

Commissioner-BPW

Commissioner-BPW