

**TOWN OF BATESBURG-LEESVILLE
WORK SESSION**

AGENDA

January 6, 2014

7:00 P. M.

COURTROOM

PUBLIC SAFETY COMPLEX

660 W. COLUMBIA AVENUE

- I Call To Order**
- II Invocation**
- III Pledge of Allegiance**
- IV Work Session - Water Plant Update – ZEL Engineers**
- V Adjournment**

In compliance with the Freedom of Information Act, the news media was notified of the time, date, and place along with a copy of the agenda of this meeting and a notice was posted on the front door of the Batesburg-Leesville Town Hall no later than twenty-four hours prior to the meeting.

COUNCIL WORK SESSION

JANUARY 6, 2014

The Council Work Session, held in the courtroom of the Batesburg-Leesville Judicial Complex, was called to order at 7:00 P. M. by Mayor Crapps. Members present were Mayor Crapps, Council Member Taylor, O'Dell, Simpkins, Penick and Ricard. Members absent were Council Member Cain, Mingo and Fox.

INVOCATION

The invocation was given by Council Member Simpkins.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was given.

WATER PLANT UPDATE

Mr. Stacey Gordon with ZEL Engineering was present to discuss the progress on the new water plant with the estimated plant cost summary for 3 options. Before beginning his update handouts were given out. (copy attached) Option #1, the proposed option, was for the construction of a new 4.7 MGD Conventional Water Plant on Lake Murray. Option #2 was for the rehabilitation of the existing plant and Option #3 was the construction of a new 4.7 MGD Membrane Filter water plant on Lake Murray.

Talking points included:

1. DHEC Preliminary Engineering Report
2. Rural Development Environmental Assessment and Preliminary Engineering Report
3. Water withdrawal permits
4. Project Design
5. Agency Plan Approvals
6. Bid
7. Construction
8. Plant Testing and Certification
9. Cost Estimates

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Following Mr. Gordon's presentation there was a question and answer period.

ADJOURNMENT

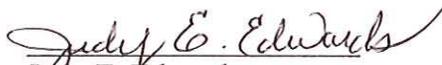
A motion was made by Council Member Penick with a second by Mayor Crapps to adjourn at 7:50 P. M. All members present were in favor.

Approved this 13th day of January 2014.



Marguerite J. Crapps, Mayor

ATTEST:



Judy E. Edwards
Town Clerk