



## Ad Hoc Sewer Feasibility Implementation Committee

OJRSA Operations & Administration Building

Lamar Bailes Board Room

February 13, 2025 at 9:00 AM

*This advisory committee was established by the OJRSA Board of Commissioners at its November 4, 2024 meeting to consider recommendations and report to the OJRSA Board and Oconee County as identified in the [Regional Feasibility Planning Study](#) as adopted by the OJRSA on September 9, 2024. The committee can neither create policy nor make decisions on behalf of the OJRSA or other wastewater service providers within the area. See the study at [www.ojrса.org/info](http://www.ojrса.org/info) for more information.*

*OJRSA commission and committee meetings may be attended in person at the address listed above. The OJRSA will also broadcast meetings live on its YouTube channel at [www.youtube.com/@OconeeJRSA](http://www.youtube.com/@OconeeJRSA) (if there is a technical issue preventing the livestreaming of the meeting, then a recording will be published on the channel as soon as possible). For those not able to attend in person, then the OJRSA Board or Committee Chair will accept public comments by mail (623 Return Church Rd, Seneca, SC 29678) or at [info@ojrsa.org](mailto:info@ojrsa.org). Comments must comply with the public session instructions as stated on the meeting agenda and will be received up until one hour prior to the scheduled meeting. If there is not a public session scheduled for a meeting, then comments shall not be accepted.*

### Agenda

- A. Call to Order** – Joel Jones, Committee Chair
- B. Public Comment** – Receive comments relating to topics that may or may not be on this agenda. Session is limited to a maximum of 30 minutes with no more than 5 minutes per speaker.
- C. Approval of Ad Hoc Committee Minutes**
  - January 9, 2025 – Joel Jones, Committee Chair
- D. Committee Discussion and Action Items**
  1. Update on OJRSA Board actions and feedback on ad hoc committee progress – Chris Eleazer, Committee Member Representing OJRSA
  2. Discuss SC RIA timeline and process schedule – Chip Bentley, Facilitator
  3. Updates from partner communities on status of rate and cost of service studies – Led by Joel Jones, Committee Chair
- E. Executive Session** *NOTE: Committee may act on matters discussed in executive session upon returning to open session*
  1. Receive legal counsel on OJRSA environmental compliance, enforcement authority, and related matters. *[Executive Session permissible under SC Law 30-4-70(a)(2), which states: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.]*
  2. Receive legal advice and information regarding future reorganization or consolidation with another multi-county utility organization. *[Executive Session permissible under SC Law 30-4-70(a)(2), which states: Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in other adversary situations involving the assertion against the agency of a claim.]*
- F. Discussion and Action Items Following Executive Session** – Led by Joel Jones, Committee Chair, unless otherwise noted
  1. General discussion among committee members regarding reorganization, consolidation with another multi-county utility organization, or other matters relevant to this committee.

2. Public comments following discussion about reorganization, consolidation options, or other matters.
3. Action on items discussed in executive session, if any.
4. Consider agenda items for next meeting.
5. Confirm date for next meeting, which is scheduled for Thursday, March 13, 2025 at 9:00 a.m.

**G. Upcoming Meetings** *All meetings to be held in the Lamar Bailes Board Room unless noted otherwise.*

1. Operations & Planning Committee – February 19, 2025 at 8:30 AM
2. Finance & Administration Committee – February 25, 2025 at 9:00 AM
3. Board of Commissioners – March 6, 2025 at 4:00 PM *Please note special meeting date*
4. Sewer Feasibility Implementation Ad Hoc Committee – March 13, 2025 at 9:00 AM

**H. Adjourn**