

## Ad Hoc Sewer Feasibility Implementation Committee

OJRSA Operations & Administration Building Lamar Bailes Board Room June 16. 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 <a href="https://www.ojrsa.org/info">www.ojrsa.org/info</a> 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 <a href="www.youtube.com/@OconeeJRSA">www.youtube.com/@OconeeJRSA</a> (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 <a href="info@ojrsa.org">info@ojrsa.org</a>. 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 Minutes
  - Ad Hoc Sewer Feasibility Implementation Committee Meeting of May 8, 2025
- D. Committee Discussion and Action Items Joel Jones, Committee Chair, unless otherwise noted
  - 1. **Review Draft Recommendation for OJRSA Reorganization** Review the revised draft reconstitution memo with the next steps outlined for reconstitution of the Joint System, conveyance of the Members' collection systems to the Joint Authority, and creation of.
  - 2. **Review Proposed Implementation Ad Hoc Committee** Review proposal for separate Ad Hoc Committee or working group to oversee initial steps for implementing reorganization.
  - 3. **Committee Action Items** Discussion among committee members regarding making final recommendations for steps forward towards reorganization, consolidation, and other matters relevant to this committee. This includes presentation(s) of recommendations to stakeholders (current OJRSA Board, etc.).
  - 4. **Approval of Final Ad Hoc Committee Meeting Minutes** Recommended process for approving the meeting minutes Lawrence Flynn, OJRSA Attorney
- **E.** Public Comment Following Committee Discussion and Action Items Session is limited to a maximum of 30 minutes with no more than 5 minutes per speaker.
- **F. Special Recognition of Committee Members** Lynn Stephens, OJRSA Board Secretary/Treasurer
- **G.** Comments from Committee Members Led by Joel Jones
- H. Upcoming Meetings All meetings to be held in the Lamar Bailes Board Room unless noted otherwise.
  - 1. Operations & Planning Committee Canceled due to lack of agenda items. The next scheduled meeting will be July 16, 2025 at 8:30 AM
  - 2. Finance & Administration Committee Check with OJRSA to see if the meeting planned for June 24, 2025 at 9:00 AM will be held. There are currently no agenda items scheduled.

- 3. Board of Commissioners August 4, 2025 at 4:00 PM Note: The July 7, 2025 meeting has been canceled.
- 4. Ad Hoc Sewer Feasibility Implementation Committee Presentation *To be determined by the OJRSA Board of Commissioners*

## I. Adjourn