



## Ad Hoc Sewer Feasibility Implementation Committee

OJRSA Operations & Administration Building

Lamar Bailes Board Room

December 2, 2024 at 11:00 a.m.

*This 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.ojrsa.org/info](http://www.ojrsa.org/info) for more information.*

### Agenda

- A. Call to Order** – Chip Bentley, Facilitator
- B. Introductions** – Led by Chip Bentley, Facilitator
- C. Establishment of Committee Rules** – Chip Bentley, Facilitator
- D. Executive Session** NOTE: *Committee may act on matters discussed in executive session upon returning to open session*
  - Discussion of contractual matters regarding regional sewer feasibility implementation [*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.*]
- E. Committee Action Items**
  - Actions on items discussed in executive session, if any – Chip Bentley, Facilitator
  - Determine date or schedule for upcoming committee meetings – Chip Bentley, Facilitator
- F. Upcoming OJRSA Meetings** *All meetings to be held in the Lamar Bailes Board Room unless noted otherwise.*
  - Finance & Administration Committee – December 17, 2024 at 9:00 a.m.
  - Operations & Planning Committee – December 18, 2024 at 8:30 a.m.
  - Board of Commissioners – January 6, 2025 at 4:00 p.m. *Location to be determined*
  - Annual Members' Meeting – January 6, 2025 at 5:00 p.m. *To be held at same location as Board of Commissioners Meeting*
  - Sewer Feasibility Implementation Ad Hoc Committee – *To be determined during today's Ad Hoc Committee meeting*
  - Ad Hoc Committee Presentation to OJRSA Board of Commissioners and Oconee County – *Likely in May 2025*
- G. Adjourn**