

RICHLAND COUNTY COUNCIL

SOUTH CAROLINA

SEWER AD HOC COMMITTEE

July 7, 2015
5:15 AM
4th Floor Conference Room

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, persons requesting notification, and was posted on the bulletin board located in the lobby of the County Administration Building

CALL TO ORDER

Mr. Washington called the meeting to order at approximately 5:18 PM

CONSULTING SERVICES FOR RICHLAND COUNTY UTILITIES DEPARTMENT

- a. **Move to engage a private entity to temporarily manage the Utilities Department while performing an assessment of the Department to determine how it should be managed in the future [Washington]**

Mr. Washington stated there has been a lot of transition in the Utilities Department, which includes high level personnel leaving the department. With the outstanding projects, he is proposing to engage a consultant to manage the department on a temporary basis, as well as, evaluate the department.

Mr. McDonald stated Mr. Hammett has been acting as Interim Director.

Mr. McDonald and Mr. Hammett have met with a potential candidate for the Utility Director. If the negotiations should go well, the new director could be on board within 30 days.

Mr. Hammett stated the department is stable at this time.

Committee went into Executive Session at approximately 5:24 PM and came out at approximately 5:40 PM.

Mr. Malinowski moved, seconded by Mr. Washington, to forward this item to full Council with a recommendation for staff to create an RFP to perform an assessment of the Utilities Department. The vote in favor was unanimous.

ADJOURNMENT

The meeting adjourned at approximately 5:41 PM



Council Members Present

Kelvin E. Washington, Sr., Chair
District Ten

Bill Malinowski
District One

Others Present:

Norman Jackson
Greg Pearce
Jim Manning
Torrey Rush
Tony McDonald
Sparty Hammett
Monique McDaniels
Kim Roberts
Michelle Onley