

**TOWN OF MOUNT PLEASANT, SOUTH CAROLINA
WATER SUPPLY COMMITTEE
Monday, April 30, 2018
(May Committee Meetings)
Municipal Complex, Committee Meeting Room, 3rd Floor
100 Ann Edwards Lane
Mount Pleasant, SC 29464**

MINUTES

Members Present: Joe Bustos, Chair and Bob Brimmer
Absent: Jim Owens
Staff: Eric DeMoura, Town Administrator

Mr. Bustos called the meeting to order at 8:30 a.m.

1. Approval of Minutes from the March 5, 2018 meeting

Mr. Brimmer moved for approval; seconded by Mr. Bustos. All present voted in favor.

2. Public Comments

[None]

3. Review of Memorandum of Understanding (MOU) between the Town of Mount Pleasant and Mount Pleasant Waterworks

Mr. DeMoura said in July 2015 a Memorandum of Understanding (MOU) was approved by both the Town of Mount Pleasant and Mount Pleasant Waterworks (MPW). He said this provided the Town with 1% of MPW's gross revenue. He said there were some minor stipulations and deductions each year. He said every three years under the terms the MOU would be discussed and if no changes were made, it would automatically renew for another three-year term. He recommends rolling it over for another three-year term.

Mr. Bustos asked if this would be a recommendation to full Council.

Mr. DeMoura responded in the affirmative.

Mr. Brimmer made a motion to recommend approval of another three-year extension; seconded by Mr. Bustos. All present voted in favor.

4. Adjourn

There being no further business, meeting was adjourned at 8:32 a.m.

Respectfully submitted,

Barbara Ashe

April 30, 2018