

MINUTES
GREENVILLE COUNTY COUNCIL
COMMITTEE ON PUBLIC WORKS AND INFRASTRUCTURE
REGULAR MEETING
December 5, 2017
4:45 P.M.
County Square – Conference Room D

Pursuant to the Freedom of Information Act, notice of the meeting date, time, place and agenda was posted on the bulletin board at County Square and made available to the newspapers, radio stations and television stations and concerned citizens.

COMMITTEE MEMBERS PRESENT:

CHAIRWOMAN, LIZ SEMAN
LYNN BALLARD
JOE DILL
WILLIS MEADOWS
FRED PAYNE

COMMITTEE MEMBERS ABSENT:

STAFF PRESENT:

PAULA GUCKER, ASSISTANT COUNTY ADMINISTRATOR
HELEN HAHN, ADMINISTRATIVE COORDINATOR
KIM WUNDER, ASSISTANT COUNTY ATTORNEY

CALL TO ORDER:

Chairwoman Seman called the meeting to order at 4:45 p.m.

INVOCATION:

Mr. Dill provided the invocation.

Item (3) Approval of the Minutes of the Regular Meeting of PWI Committee on October 17, 2017

MOTION: By Mr. Ballard to approve the minutes of the October 17, 2017 Committee meeting as presented. The motion carried unanimously by voice vote.

Item (4)

Waterline Application – 8 White Pine Lane

Ms. Gucker addressed the Committee members with a request for grant assistance with extending the main waterline along White Pine Lane to the residence at 8 White Pine Lane. The estimated cost of the project would be \$3,600 and the County's portion would be \$1,800. There would be a balance of \$177,652.72 remaining in the grant account.

MOTION:

By Mr. Dill to approve the Waterline Application for 8 White Pine Lane. The motion carried unanimously by voice vote.

Adjournment

MOTION:

By Mr. Ballard to adjourn. Without objection the meeting adjourned at 4:49 p.m.

Respectfully Submitted,

Helen Hahn
Administrative Coordinator