

**SOUTH CAMDEN WATER & SEWER DISTRICT**

Regular Meeting – January 19, 2016

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***SOUTH CAMDEN WATER & SEWER DISTRICT  
BOARD OF DIRECTORS***

**January 19, 2016**

**7:00 PM**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

***MINUTES***

*The regular meeting of the South Camden Water & Sewer District Board of Directors was held during the Camden County Board of Commissioners on January 19, 2016 in the Historic Courtroom, Camden, North Carolina. The following Commissioners were present:*

**ITEM 1. CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
P. Michael McLain	Chairman	Present	
Sandra Duckwall	Vice Chairman	Present	
Garry Meiggs	Commissioner	Present	
Clayton Riggs	Commissioner	Present	
Tom White	Commissioner	Present	
Angela Wooten	Clerk to the Board	Present	
Michael Renshaw	County Manager	Present	
John Morrison	County Attorney	Present	
David Credle	Public Works Director	Present	

**ITEM 2. PRESENTATIONS**

None

**ITEM 3. PUBLIC COMMENTS**

None

**ITEM 4. CONSIDERATION OF THE AGENDA**

Motion

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<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Garry Meiggs, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White, Wooten, Renshaw, Morrison, Credle

**ITEM 5. OLD BUSINESS**

None

**ITEM 6. NEW BUSINESS**

None

**ITEM 7. CONSENT AGENDA**

Motion to accept the Consent Agenda as presented

<b>RESULT:</b>	<b>PASSED [UNANIMOUS]</b>
<b>MOVER:</b>	Sandra Duckwall, Vice Chairman
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

A. SCWSD Draft Minutes

<b>RESULT:</b>	<b>APPROVED AS PRESENTED [UNANIMOUS]</b>
<b>MOVER:</b>	Garry Meiggs, Commissioner
<b>AYES:</b>	McLain, Duckwall, Meiggs, Riggs, White

B. Monthly Update on Public Works to Board of Directors.

**ITEM 8. INFORMATION**

None

**ITEM 9. OTHER**

None

**ITEM 10. ADJOURN**

8:50 PM