

Berkeley Electric Cooperative  
Board Meeting  
November 25, 2019  
Minutes

The Berkeley Electric Cooperative Board of Trustee's meeting was held **Monday, November 25, 2019, at 1:00 P.M.** at the Headquarters in Moncks Corner.

The meeting was called to order by Chairman Brunson, Mr. Gourdine gave the invocation.

The following Trustees were present:

|                         |                        |                             |
|-------------------------|------------------------|-----------------------------|
| <b>Harry A. Brunson</b> | <b>Connie Shuler</b>   | <b>Henry H. Chavis, Sr.</b> |
| <b>Willis Sanders</b>   | <b>H. Wayne DeWitt</b> | <b>Robert Vandross</b>      |
| <b>Carol Caddell</b>    | <b>Sam Gourdine</b>    | <b>George McFadden</b>      |

President & CEO Dwayne Cartwright, Executive Administrator Ashley Edens, and the following staff; VP of Finance Joel Stevens, VP of Economic Development and Government Affairs Mark Gaddy, VP of Engineering and Operations Tim Mobley, , as well as General Counsel John B. Williams.

Chairman Brunson called for approval of minutes from the October board meeting. Upon motion by Mr. McFadden, seconded by Mrs. Shuler, and unanimously passed; it was

**RESOLVED, that the Board of Trustees hereby approves the minutes of the October 28<sup>th</sup>, 2019 Board Meeting as presented.**

#### **Committee Reports**

##### **Audit Committee Report- Connie Shuler**

Mrs. Shuler stated committee reviewed expenses for board and staff. Upon motion by Mr.

DeWitt, seconded by Mr. Sanders, and unanimously passed; it was

**RESOLVED, that the Board of Trustees hereby approves the expense reports that were submitted during the audit committee.**

##### **ECSC Board Report-Willis Sanders**

Mr. Sanders presented information from ECSC and there was no action necessary.

**Central Meeting Report – Mr. Cartwright**

Mr. Cartwright presented information from Central and there was no action necessary.

**Financial Reports- Joel Stevens**

Mr. Stevens reviewed the financial reports from September 2019.

**President/CEO Reports-Dwayne Cartwright**

**OH Line Patrol Recommendation for 2020- Mr. Mobley**

Mr. Mobley made his recommendation for the OH Line Patrol Contract for 2020. We bid this when we first started the line patrol and McCall Thomas submitted the lowest bid; we have been renewing with them annually since then. In 2016, the amount was \$110,250; it was reduced to \$105,750 in 2017 and stayed at that amount in 2018 and 2019. McCall Thomas has done a great job and they have agreed to keep the cost the same in 2020. Upon motion by Mrs. Shuler, seconded by Mr. Chavis and unanimously passed; it was

**RESOLVED, that the Board of Trustees of Berkeley Electric Cooperative, Inc. has awarded to McCall-Thomas Engineering Company, Inc. the January 1, 2020-December 31, 2020 Annual Overhead Line Patrol Contract. This labor only contract total amount is \$105,750.00 The materials are to be furnished by Berkeley Electric Cooperative, Inc.**

**UG Inspection and Testing Recommendation for 2020- Mr. Mobley**

Mr. Mobley made his recommendation for the UG Inspection and Testing Recommendation for 2020. We bid this contract when we first started and McLean Engineering submitted the lowest

bid. We have been renewing with them annually since then. The amount of this contract has been \$180,000.00 every year since 2016. They have been doing a great job and we haven't proposed to change the amount. Mr. Mobley recommended renewing the contract with McLean Engineering for 2020. Upon motion by Mr. DeWitt, seconded by Mr. McFadden and unanimously passed; it was

**RESOLVED, that the Board of Trustees of Berkeley Electric Cooperative, Inc. has awarded to McLean Engineering Company, Inc. the January 1, 2020-December 31, 2020 Annual Underground Line Inspection and Testing Contract. This labor only contract total amount is \$180,000.00. The materials are to be furnished by Berkeley Electric Cooperative, Inc.**

**Executive Session-**

The Chairman then called for an Executive session and upon motion by Mr. DeWitt, seconded by Mr. Chavis and unanimously passed, the Board went into Executive Session. Upon a motion by Mrs. Shuler, seconded by Mr. DeWitt second and unanimously passed the Board came out of Executive session.

**Cooperative's Attorney's Report-Mr. Williams**

Mr. Williams gave update on legal cases and there was no action needed.

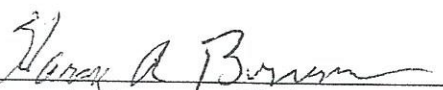
**New Business-**


The Chairman then called for new business.

**Old Business – None.**

Upon motion duly made, seconded, and passed, the meeting was adjourned.


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Harry A. Brunson, Chairman

  
H. Wayne DeWitt, Secretary



**Berkeley Electric  
Cooperative, Inc.**

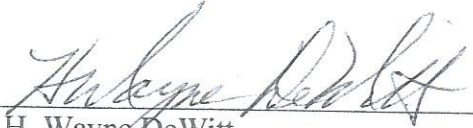
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## CERTIFICATION

I, H. Wayne Dewitt, do hereby certify that: I am Secretary of Berkeley Electric Cooperative, Inc. (hereinafter called the "Cooperative"); the following is a true and correct copy of a resolution adopted by the Board of Trustees of the Cooperative at a meeting held on November 25, 2019 and entered in the minute book of the Cooperative; the meeting was duly called and due notice thereof given in accordance with the Bylaws of the Cooperative, and said resolution has not been rescinded or modified:

**RESOLVED, that the Board of Trustees of Berkeley Electric Cooperative, Inc., has awarded to McLean Engineering Company, Inc. the January 1, 2020-December 31, 2020 Annual Underground Line Inspection and Testing Contract. This labor only contract total amount is \$180,000.00. The materials are to be furnished by Berkeley Electric Cooperative, Inc.**

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Cooperative this 25nd day of November, 2019.

  
\_\_\_\_\_  
H. Wayne DeWitt  
Secretary

(SEAL)

Berkeley Electric Cooperative, Inc. is an equal opportunity provider and employer.

Post Office Box 1234  
Moncks Corner, SC 29461  
(843) 761-8200  
Fax (843) 572-1280

Post Office Box 128  
Johns Island, SC 29457  
(843) 559-2458  
Fax (843) 559-3876


Post Office Box 1549  
Goose Creek, SC 29445  
(843) 553-5020  
Fax (843) 553-6761

Post Office Box 340  
Awendaw, SC 29429  
(843) 884-7525  
Fax (843) 884-3044

[www.berkeleyelectric.coop](http://www.berkeleyelectric.coop)



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