



Laurens County Water and Sewer Commission

Board of Commissioners Meeting

July 26, 2016

8:15am

Minutes

COMMISSIONERS PRESENT: Ted Davenport, Chairman (Municipal), Wofford Woods (I), Philip O'Dell (II), Jurell Byrd (III), Bill Teague, Treasurer (IV), Susan Curry (V), John McMurray (VI) and E.L. Mason, Secretary (VII)

STAFF: Jeff Field, Executive Director
Kevin Anderson, Director of Operations and Engineering
Debbie Price, Executive Administrative Assistant
Angie Nelson, Director of Administration and Customer Service
Wendy Workman, Director of Finance

ATTORNEY: Allen M. Wham

PRESS: Clinton Chronicle

GUESTS: Michael Seymour, Jay Wham

Call to Order

Invocation

Approval of June 28, 2016 Minutes

Chairman Remarks

Executive Director Remarks

LCWSC Monthly Financial Summary

LCWSC Monthly Operations Summary

New Business

1. Presentation by Laurens County Soil and Water Conservation District Photo Contest - Michael Seymour and Jay Wham

Old Business

1. Comprehensive Capital Projects Update

Other Business

1. New United Community Bank Checking Account Approval (FEMA)

Executive Session (If Needed)

Upon returning to open session, the Commission may take whatever action deemed appropriate on matters discussed in executive session.

Adjourn

CALL TO ORDER

Chairman Davenport called the meeting to order at 8:25am in the Board Room of the Laurens County Water and Sewer Commission.

Invocation was given by Commissioner McMurray.

APPROVAL OF MINUTES

Chairman Davenport asked if there were any additions or corrections to the June 28, 2016 minutes, as submitted to the Commissioners.

Commissioner Byrd MOVED *that the minutes be accepted as submitted.*

MOTION SECONDED by Commissioner Mason. MOTION CARRIED. AYES, 7; NAYS, 0

CHAIRMAN REMARKS

Chairman Davenport congratulated Kevin and Devynne Anderson on the birth of their son, Everett Daniel Anderson, born on July 13, 2016. He also welcomed Laurens County Soil and Water Conservation District Vice-Chairman Michael Seymour and Commissioner Jay Wham to the meeting.

LCWSC MONTHLY FINANCIAL SUMMARY

The monthly financial summary was presented to the Commissioners. A copy of the summary can be found in the Commissioner Board Packet.

As of June 30, 2016 LCWSC currently had a total of \$4,586,013 in cash and cash reserves as compared to \$3,632,057 this time in FY15. The difference is partially due to our capital rate increase and more revenue in both the sewer treatment and sewer collection systems, as well as fewer capital expenses in FY16 than in FY15.

LCWSC MONTHLY OPERATIONS SUMMARY

The monthly operations summary was presented to the Commissioners. A copy of this summary can be found in the Commissioner Board packet.

152 new services were installed as of June 30th, with 16 new services during the month of June. There were 9 active service line leaks and 3 active main line leaks.

NEW BUSINESS

1. Presentation by Laurens County Soil and Water Conservation District (LCSWCD) Photo Contest - Michael Seymour and Jay Wham

Laurens County Soil and Water Conservation District Vice-Chair, Michael Seymour, along with LCSWCD Commissioner Jay Wham, presented LCWSC with a framed newspaper print representing the 2015 photo contest winners. LCWSC is a co-sponsor of the annual photo contest.

The photo contest winners' individual framed prints are displayed at LCWSC. As new prints are added to the display, older prints will be removed and presented to the photographers as a thank you for their participation.

OLD BUSINESS

1. Comprehensive Capital Projects Update

Mr. Anderson provided a PowerPoint presentation detailing the status of LCWSC Capital Projects.

Project Updates:

- GWS Meter @ Scuffletown
 - Adds 0.5 MGD capacity to the system
 - Fills Bethany Tank independently
 - Reduces Fountain Inn BPS run times
 - Improves Water Quality (CINH3 residual)
 - Total Cost = \$125,000

- Fairview Road Water Main
 - 12,000 LF of 12" C900 and DIP
 - START @ Tall Pines
 - END @ Ridgewater Subdivision
 - Private Easement for approximately 9000 LF
 - Total Cost = \$1.1 Million

- S. Hampton Water and Sewer Joanna
 - 1700 LF (was 2500 LF) cured in place sewer rehab
 - Abandon galvanized water mains
 - 33 (38) Water / 20 (38) Sewer Services
 - \$279,000 (was \$479,000) Grant Funds
 - \$47,000 (was \$75,000) Local Match
 - Project bid in April 2015.
 - Notice to Proceed in February 2016
 - Construction is complete
 - Project was monitored by SC DOC last week with no deficiencies noted
 - Final pay request (\$90,000) should be submitted this week.

- Lydia Mill Sewer Clinton
 - Total Grant \$611,478
 - LCWSC match \$62,000
 - Pipe burst, not CIPP for sewer
 - Almost no water (water is City of Clinton)
 - Construction to begin within 2 weeks

OTHER BUSINESS

1. New United Community Bank Checking Account Approval (FEMA)

Mr. Field and Ms. Workman, Director of Finance, discussed the United Community Bank, Inc (UCBI) new dedicated checking account (FEMA). UCBI requires a resolution by the board of Commissioners to create a new account. Jeff Field, Executive Director, Thomas Davenport, Chairman, William Teague, Treasurer, and E.L. Mason, Secretary, will be the signers on the account.

Commissioner Byrd *MOVED to approve a resolution to create a dedicated account (FEMA) with UCBI and that Thomas Davenport, Chairman, William Teague, Treasurer, E.L. Mason, Secretary and Jeff Field, Executive Director will be signers on the account.*
 MOTION SECONDED by Commissioner O'Dell. MOTION CARRIED. AYES, 7; NAYS, 0

EXECUTIVE SESSION (If Needed)

Upon returning to open session, the Commission may take whatever action deemed appropriate on matters discussed in executive session.

No Executive Session

ADJOURN

Commissioner Curry MOVED that the ***Board of Commissioners meeting be adjourned.***
MOTION SECONDED by Commissioner Byrd. MOTION CARRIED. AYES, 7; NAYS, 0

There being no further business the Commission adjourned at 9:15am.

I certify that the above Minutes accurately reflect the business conducted at the Commission meeting on July 26, 2016 and that the minutes were approved at the meeting held August 23, 2016.



E. L. Mason, Secretary