



Laurens County Water and Sewer Commission

Board of Commissioners Meeting

February 27, 2018

8:15am

Minutes

COMMISSIONERS PRESENT: Doug Hendrick (Municipal), Wofford Woods (I), Philip O'Dell (II), Jurell Byrd, Secretary (III), Bill Teague, Vice Chairman (IV), Susan Curry, Treasurer (V), John McMurray, (VI) and Ted Davenport, Chairman (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 Medlock, Director of Finance

ATTORNEY: Allen M. Wham

PRESS: Clinton Chronicle

GUEST: Kevin Laird

Call to Order

Invocation

Approval of January 23, 2018 Minutes

Chairman Remarks

Executive Director Remarks

LCWSC Monthly Financial Summary

LCWSC Monthly Operations Summary

New Business

1. Proposed CDBG Project – Lydia Mill
2. Proposed RIA Project – Stagecoach Road

Old Business

1. Approval of Amendment to Lake Greenwood Water Withdrawal Agreement (FERC Conditions)
2. Lake Greenwood WTP Update
3. Update on Mogul Nonwovens Corp. Sewer Project (Gray Court)

Executive Session

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

Other Business

Adjourn

CALL TO ORDER

Chairman Davenport called the meeting to order at 8:20am in the board room of Laurens County Water and Sewer Commission.

Invocation was given by Commissioner Woods.

APPROVAL OF MINUTES

Chairman Davenport asked if there were any additions or corrections to the January 23, 2018 minutes, as submitted to the Commissioners.

Commissioner Hendrick MOVED *that the minutes be accepted as submitted*. MOTION SECONDED by Commissioner Byrd. MOTION CARRIED. AYES, 7; NAYS, 0

CHAIRMAN REMARKS

Chairman Davenport recognized Executive Director Jeff Field for being honored with the Duke Energy Award for Citizenship and Service, at the Laurens County Chamber of Commerce Annual Awards Dinner, January 25, 2018.

Chairman Davenport also recognized Kevin Anderson and thanked him for the wonderful work and service he provided to LCWSC during his time here. Today's meeting is Mr. Anderson's last official meeting with us as a member of the LCWSC staff. He has accepted a position as Senior Project Manager for WK Dickson.

EXECUTIVE DIRECTOR REMARKS

Mr. Field also recognized and thanked Mr. Anderson for everything he has done for the company. We wish him well and he will be missed.

LCWSC MONTHLY FINANCIAL SUMMARY

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

As of January 31, 2018, LCWSC currently had a total of \$5,131,189 in cash for operating and reserve funds as compared to \$5,332,667 this time in FY17.

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.

Mr. Field discussed the work order summary. There were 109 new services installed as of January 31, 2018 with 5 new services in the month of January. There were 14 active service line leaks and 5 active main line leaks.

Mr. Anderson discussed water purchased and stated that we followed a good trend this year. For the month of January, the total water loss was 18%, of which 11% was unaccounted for through background leaks in the system. The rolling 12-month average for unaccounted water loss is 15.98%. The target is 18.00%.

NEW BUSINESS

1. Proposed Community Development Block Grant (CDBG) Project – Lydia Mill

Mr. Anderson provided information on the proposed CDBG Lydia Mill project. There are 72 homes in the project area; 6 vacant (condemnable), 9 vacant (livable) and 57 occupied. The focus will be on LM-001 to LM-008 to correct Railroad and Creek Crossings that affect all of Lydia Mill.

Two key issues noted:

- The cost per home is higher than the normal \$10,000
- The railroad permit requirements are a potential extra cost

The construction cost (grant) is estimated at \$750,000 plus \$140,000.

A needs assessment public hearing will be held on March 6, 2018 at 11:00am at the County Administrative Building in Laurens.

2. Proposed Rural Infrastructure Authority (RIA) Project – Stagecoach Road

Mr. Anderson reported that LCWSC is planning a water line project to move water from the tank to the Raider Road pump station. The installation of 18,000 linear feet of pipe will cost an estimated 1,830,000.

OLD BUSINESS

1. Approval of Amendment to Lake Greenwood Water Withdrawal Agreement (FERC Conditions)

Mr. Field reported that LCWSC has received the 40-year Federal Energy Regulatory Commission (FERC) permit to draw water from Lake Greenwood. FERC issued a few basic provisions which would need approval from Greenwood County.

Greenwood County Council approved the amendment last Tuesday, February 20, 2018.

Commissioner Teague MOVED *that the Amendment to the Lake Greenwood Water Withdrawal Agreement be approved as submitted.* MOTION SECONDED by Commissioner Hendrick. MOTION CARRIED. AYES, 7; NAYS, 0

2. Lake Greenwood WTP Update

Kevin Laird, P.E., Goodwin Mills and Cawood (GMC) provided an update from the Capital Committee meeting held on Monday, February 19, 2018.

Mr. Laird provided a summary on the following:

- Distribution
- Raw Water Line
- Intake
- Treatment Plant
- Project Overview
 - CMAR
 - Schedule
 - PER
 - Cost Overview

The water plant will be designed to treat and distribute 6 million gallons of water (MGD) per day. Two more phases will be added to reach the permitted amount of 18 MGD. The maximum withdrawal authorized for LCWSC is 21 MGD.

Projects are broken up into 4 Bid Packages:

- Milam Road EWT and Booster Stations
 - 500,000 Gallon Elevated Water Tank (EWT)
 - Waterloo 1500 gpm BPS
 - Milam Road two 700 gpm BPS co-located with EWT
- HWY 72 Waterline
 - 45,800 LF of 16" PVC Waterline
- US221
 - 48,500 LF of 16" PVC Waterline from WTP to Cold Point
- Joanna Waterline
 - 16,500 LF of 12" PVC Waterline from Milam Rd. to Greenplain Rd. (Additive Alternate)
 - 34,500 LF of 12" PVC Waterline from Greenplain Rd. to Joanna

Mr. Laird stated we are near our 60% submittal and shooting for late summer/early fall for 100% documents submitted to the FDA.

GMC is planning to propose the use of a Construction Manager at Risk (CMAR) for the water treatment plant construction. Mr. Field stated that using a CMAR can be valuable for staying on budget. A Request for Proposals (RFP) was submitted to USDA for approval on February 23, 2018.. Once approved, there will be a 30-day advertisement, followed by interviews, with selection prior to 60% plans and specifications.

3. Update on Mogul Nonwovens Corporation Sewer Project (Gray Court)

Mr. Anderson reported a tentative start-up for this project in June with projected closeout extended to November.

Project totals:

- \$1,729,600
 - \$1,371,100 Construction
 - \$358,500 Engineering
- \$1,298,000 EDA
- \$324,500 SC RIA

EXECUTIVE SESSION

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

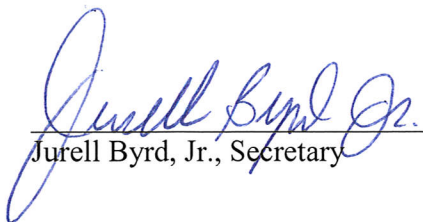
No executive session.

Adjourn

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

There being no further business the Commission adjourned at 9:50am

I certify that the above Minutes accurately reflect the business conducted at the Commission meeting on February 27, 2018 and that the minutes were approved at the meeting held March 27, 2018.


Jurell Byrd, Jr., Secretary