



**Laurens County Water and Sewer Commission**

**Board of Commissioners Meeting**

**October 23, 2018**

**9:00am**

**Minutes**

---

**COMMISSIONERS PRESENT:** Doug Hendrick (Municipal), Sam Peden (I), Philip O'Dell (II), Bill Teague, Vice Chairman (IV), Susan Curry, Treasurer (V), John McMurray, (VI) and Ted Davenport, Chairman (VII)

**COMMISSIONERS ABSENT:** Jurell Byrd, Jr., Secretary (III)

**STAFF:** Jeff Field, Executive Director  
Steve Griffin, Construction Manager  
Damas Mattison, Regulatory Compliance and Operations Manager  
Wendy Medlock, Director of Finance  
Debbie Price, Executive Assistant  
KC Price, Engineering Manager

**ATTORNEY:**

**PRESS:** Clinton Chronicle

**Call to Order**

**Invocation**

**Approval of September 25, 2018 Minutes**

**Chairman Remarks**

**Executive Director Remarks**

**LCWSC Monthly Financial Summary**

**LCWSC Monthly Operations Summary**

## **New Business**

## **Old Business**

1. Lake Greenwood Water Treatment Plant (WTP) Update

## **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 9:00am 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 September 25, 2018 minutes, as submitted to the Commissioners.

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

MOTION SECONDED by Commissioner Curry. MOTION CARRIED. AYES, 6; NAYS, 0

## **CHAIRMAN REMARKS**

Chairman Davenport welcomed the press and Mr. Sam Peden to the meeting. Mr. Peden was nominated to fulfill the District I seat left vacant by the recent death of Commissioner Woods. Chairman Davenport gave each Commissioner the opportunity to speak and welcome Commissioner Peden to the board.

## **EXECUTIVE DIRECTOR REMARKS**

Mr. Field welcomed Commissioner Peden to the meeting and also asked everyone to keep Commissioner Byrd in their thoughts and prayers. Commissioner Byrd is absent today due to medical reasons.

## **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 September 30, 2018, LCWSC currently had a total of \$4,865,144 in cash for operating and reserve funds as compared to \$5,230,671 this time in FY18. As of September 30, 2018, Laurens

County Water and Sewer Commission (LCWSC) is awaiting a \$421,017 reimbursement from the EDA for the construction cost spent on the Mogul project in September.

### **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 reported 86 new services installed as of September 30, 2018, with 17 new services in the month of September. There were 19 active service line leaks and 2 active main line leaks.

Mr. Mattison reported the total water loss (flushing, known leaks, background leaks) for the month of September was 24% of which 15% was unaccounted for through background leaks in the system. The rolling 12-month average for unaccounted water loss through background leaks is 14.80%. The target is 18.00%.

### **OLD BUSINESS**

#### **1. Lake Greenwood Water Treatment Plant (WTP) Update**

Mr. Field provided an update on the Lake Greenwood WTP project and reported that all the necessary permits have been obtained and the groundbreaking for construction is expected in March 2019. The biggest task at this time is acquiring 60 easements by the end of January 2019. There are 25 easements on Whitten Road, 15 easements on Highway 221 and 20 easements on Highway 72. Due to existing infrastructure already in the ground, property owners are being asked to give an easement for a portion of their lawn along the edge of their property.

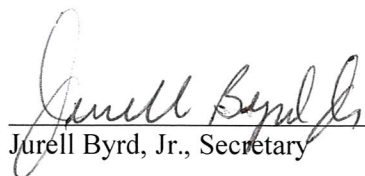
Mr. Field also commended Mr. Price, Mr. Mattison, and Mr. Griffin for an excellent job on their review of the proposed plans/specs development to date and stated the United States Department of Agriculture (USDA) is reviewing the specs for construction and once approved, groundbreaking and construction can commence.

### **ADJOURN**

Commissioner Hendrick MOVED that the ***Board of Commissioners meeting be adjourned.***  
MOTION SECONDED by Commissioner O'Dell. MOTION CARRIED. AYES, 6; NAYS, 0

There being no further business the Commission adjourned at 10:00am

I certify that the above Minutes accurately reflect the business conducted at the Commission meeting on October 23, 2018 and that the minutes were approved at the meeting held November 27, 2018.

  
Jurell Byrd, Jr., Secretary