



Laurens County Water and Sewer Commission

Board of Commissioners Meeting

January 22, 2019

8:15am

Minutes

COMMISSIONERS PRESENT: Doug Hendrick (Municipal), Sam Peden (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
Steve Griffin, Construction Manager
Damas Mattison, Regulatory Compliance and Operations Manager
Wendy Medlock, Director of Finance
Angie Nelson, Director of Administration and Customer Service
Debbie Price, Executive Assistant
KC Price, Engineering Manager

ATTORNEY: Allen M. Wham

PRESS: Clinton Chronicle

Call to Order

Invocation

Approval of November 27, 2018 Minutes

Chairman Remarks

Executive Director Remarks

LCWSC Monthly Financial Summary

LCWSC Monthly Operations Summary

Old Business

1. Economic Development Administration (EDA) Grant Update – Water System Improvements
2. 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 8:17am in the board room of 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 November 27, 2018 minutes, as submitted to the Commissioners.

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

CHAIRMAN REMARKS

Chairman Davenport welcomed the press to the meeting.

EXECUTIVE DIRECTOR REMARKS

Mr. Field welcomed everyone to the meeting. He stated that December was a busy month for Laurens County Water and Sewer Commission (LCWSC), and the new payroll system is up and running.

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.

November and December are included in the summary.

As of December 31, 2018, LCWSC had a total of \$4,764,822 in cash for operating and reserve funds as compared to \$5,298,597 this time in FY18. As of December 31, 2018, LCWSC is awaiting reimbursements totaling \$215,992 from various entities including SRF, EDA, and Mogul. This means the operating balance would be \$4,980,814 instead of \$4,764,822.

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 137 new services installed as of December 31, 2018, with 12 new services in the month of November and 16 new services in the month of December. There were 18 active service line leaks and 2 active main line leaks.

Mr. Mattison discussed water purchased and percent loss. For the month of December, the total water loss was 8% of which 0% was unaccounted for through background leaks in the system. The rolling 12-month average of loss unaccounted for is still below 18% at 13.48%. Mr. Field stated that we are making improvements in how we manage and track water loss.

Mr. Mattison also discussed closed leak work orders. There were 4 main line leaks closed and 11 lateral line leaks closed in the month of November.

Old Business

1. EDA Grant Update – Water System Improvements

Mr. Field provided an EDA grant update for water system improvements. LCWSC was awarded a \$3.1 million EDA grant in November. Project and cost summary are as follows:

Stagecoach Road Waterline Summary

- 18,900 LF of 12-inch water line
- The Stagecoach road waterline is part of the original WTP Project
- The waterline connects Maddens elevated tank to the Raider Road Pump Station and 500,000-gallon ground storage tank
- Replaces sections of old 6-inch AC pipe
- All easements have been obtained
- Estimated Cost
 - Construction \$1,595,305
 - Engineering (Summit) \$ 193,000
 - Permits and Easements \$ 41,225
- Total \$1,829,530

- **Milam Road Elevated Tank**

- 500,000 Gallon Composite Tank
- The Milam Road elevated tank is part of the original Lake Greenwood WTP project
- The tank provides storage for Milam Road booster pump station and Joanna booster pump station
- 177 Feet Tall
- Overflow elevation is 780 ft
 - Hospital Tank is 880 ft
 - Joanna Tank is 780 ft
- Property and easements have been purchased
- Estimated Cost

• Construction	\$2,209,625
• Engineering (GMC)	\$ <u>200,000</u>
Total	\$2,409,625

- **Total Budget**

- | | |
|----------------------------|--------------------|
| ○ Stagecoach Waterline | \$1,829,530 |
| ○ Milam Road Elevated Tank | <u>\$2,409,625</u> |
| Total | \$4,239,155 |
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- | | |
|-----------------------------|-------------|
| ○ EDA Grant (November 2018) | \$3,100,000 |
| ○ SCRIA Grant (June 2018) | \$500,000 |
| ○ LCWSC Match | \$639,155 |

2. Lake Greenwood Water Treatment Plant (WTP) Update

Mr. Field stated that USDA review process is taking longer than expected and then the government shutdown caused further delays. The schedule could shift a couple of months due to the government shutdown. USDA has informed LCWSC that the deadline of September 2021 is fluid and could be moved back if needed.

Mr. Price shared a power point presentation showing accomplishments to date and work remaining for the WTP project.

Accomplishments to Date:

- Growth and Demand Projects through 2060
- Finding of No Significant Impact and Army Corps Permit for Project
- Withdrawal Agreement and Easement with Greenwood County signed
- United States Department of Agriculture (USDA) Letter of Conditions
- Distribution system modeling
- Piloting of treatment technologies
- Federal Energy Regulatory Commission Permit
- Surface Water Withdrawal Permit
- Plant Construction Manager at Risk (CMAR) Award
- USDA Preliminary Engineering Report (PER) Update (includes CMAR and Ozone)
- EDA Application for elevated water tank and Stagecoach Road
- Distribution System Design 90%
- Intake and WTP 60% guaranteed maximum price (GMP)
- Plans submitted to USDA for review
- EDA Grant Award
 - Milam Road elevated water tank, Stagecoach Road 12" waterline

Remaining:

- Distribution System Permitting (in process)
 - South Carolina Department of Health and Environmental Control (construction and stormwater)
 - Encroachments (CSX, South Carolina Department of Transportation and Laurens County)
- Easement Acquisition
 - Raw Water (12 of 25 signed)
 - Highway 221 (4 of 15 signed)
 - Highway 72 (3 of 19 signed)
 - Joanna (0 of 4, all temporary)
- Advertise for bids (distribution)
- 90% Construction Plans (January 25, 2019)
- 90% Construction GMP (March 8, 2019)
- Project Award (distribution)
- 100% Construction Plans (May 21, 2019)
- 100% Construction GMP (May 29, 2019)
- Notice to Proceed (June 26, 2019)
- Construction Completed (August 2021)
- USDA/EDA closeout (September 2021)

Executive Session

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

None

Other Business

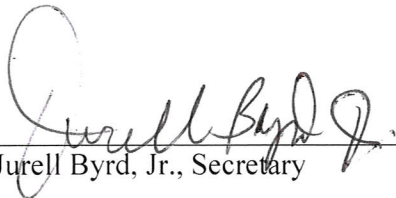
None

ADJOURN

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

There being no further business the Commission adjourned at 9:39am.

I certify that the above Minutes accurately reflect the business conducted at the Commission meeting on January 22, 2019 and that the minutes were approved at the meeting held February 26, 2019.



Jurell Byrd, Jr., Secretary