



LAURENS COUNTY WATER AND SEWER COMMISSION

Board of Commissioners Meeting April 23, 2019

8:15 a.m.

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
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 March 26, 2019 Minutes

Chairman Remarks

Executive Director Remarks

LCWSC Monthly Financial Summary

LCWSC Monthly Operations Summary

New Business

1. United States Department of Agriculture (USDA) Letter of Conditions, Additional Funding for Lake Greenwood WTP – Debra Green, USDA Rural Development

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 8:26am in the board room of Laurens County Water and Sewer Commission.

Invocation was given by Commissioner Hendrick.

APPROVAL OF MINUTES

Chairman Davenport asked if there were any additions or corrections to the April 23, 2019 minutes, as submitted to the Commissioners.

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

CHAIRMAN REMARKS

Chairman Davenport welcomed the press to the meeting.

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 March 31, 2019, LCWSC had a total of \$5,136,979 in cash for operating and reserve funds as compared to \$5,114,786 this time in FY18.

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 223 new services installed as of March 31, 2019, with 30 new services in the month of March. There was 1 active service line leak and 1 active main line leak.

Mr. Mattison discussed water purchased and percent loss. For the month of March, the total water loss was 27% of which 24% was unaccounted for through background leaks in the system. The rolling 12-month average for unaccounted water loss is 13.95%. The target is 18.00%.

Mr. Mattison also discussed line extensions that are completed, in progress and upcoming.

NEW BUSINESS

1. United States Department of Agriculture (USDA) Letter of Conditions, Additional Funding for Lake Greenwood WTP – Debra Green, USDA Rural Development

Mr. Field reported that the Letter of Conditions for final funding of the Lake Greenwood Water Treatment plant is taking a little longer to process than expected. We will hopefully have the letter of conditions to present at the May Commissioner meeting.

OLD BUSINESS

1. Lake Greenwood Water Treatment Plant (WTP) Update

Mr. Price provided an update for the Lake Greenwood WTP and discussed the project milestones accomplished thus far.

Easement acquisitions are progressing:

- Raw Water Line
 - 16 of 25 have been executed; 9 are in process
- Highway 221
 - 10 of 14 have been executed; 4 are in process
- Highway 72
 - 14 of 18 have been executed; 4 are in process (1 was removed from the process)
- Joanna
 - 3 of 3 have been executed; 1 was removed from the process

Proposed Project Summary:

Project	Description	Cost Estimate (contingency)	Advertise for Bids	Begin Construction	End Construction
Water Treatment Plant and Intake	4 MGD WTP and Intake on Lake Greenwood	\$ 27,992,660	7/3/2019	8/20/2019	9/24/2021
Waterloo & Milam Rd BPSs	Waterloo: 2 x 60 HP pumps capable of 750 GPM @ 210 FT Each Milam: 4 x 30 HP pumps capable of 650 GPM @ 120 FT Each (2 for Hospital Tank & 2 for Joanna)	\$ 1,779,061	8/27/2020	9/29/2020	8/25/2021
Highway 221 and Raw Waterline	HWY 221: 48,000 LF of 16" Waterline Raw Water: 12,040 LF of 24" Waterline	\$ 5,913,338	5/7/2019	6/7/2019	12/28/2020
Joanna Waterline	34,900 LF of 12" Waterline	\$ 2,703,300	5/9/2019	6/13/2019	9/18/2020
Hwy 72 Waterline	45,200 LF of 16" Waterline	\$ 5,029,250	5/9/2019	6/11/2019	9/18/2020
Milam Rd Elevated Water Tank	500,000 Gal. Elevated Storage Tank	\$ 2,237,460	5/2/2019	6/5/2019	12/23/2020
Stagecoach Rd	18,900 LF of 12" Waterline	\$ 1,645,305	6/1/2019	7/1/2019	4/1/2020

Chemical feed system design was also discussed. Mr. Field stated the Capital Committee will be traveling to Saluda to tour their plant next week.

Executive Session

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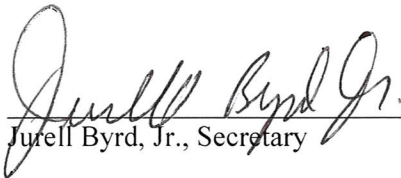
None

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 9:30am.

I certify that the above Minutes accurately reflect the business conducted at the Commission meeting on April 23, 2019 and that the minutes were approved at the meeting held May 28, 2019.


Jurell Byrd, Jr., Secretary