

MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, Spartanburg, SC, May 24, 2022, at 3:00 p.m.

Copies of the agenda were forwarded to the following news media: Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner.

Commissioners present were Ms. Viney, Mr. Littlejohn, and Mr. Montgomery. No one was absent.

The meeting was opened with the following statement:

This is a regular meeting of The Commissioners of Public Works of the City of Spartanburg, SC. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies forwarded to local and nearby news media, at least 24 hours prior to this meeting.

1. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 26, 2022, WORK SESSION MEETING OF APRIL 27, 2022, EXECUTIVE SESSION MEETING OF MAY 4, 2022, EXECUTIVE SESSION MEETING OF MAY 5, 2022, AND EXECUTIVE SESSION MEETING OF MAY 9, 2022

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve the minutes as written. The motion passed unanimously.

2. PUBLIC COMMENT

Mr. Montgomery opened the public comment period.

Hearing none, Mr. Montgomery closed the public comment period.

3. PUBLIC HEARING FOR PROPOSED FY2022-2023 OPERATING BUDGET

A public hearing was held by the Commission to allow input regarding the proposed FY2022-2023 Operating Budget.

Mr. Pressley stated that in accordance with state law, the notice of public hearing was advertised in the May 4, 2022, edition of the Spartanburg Herald-Journal.

Mr. Littlejohn moved and Ms. Viney seconded the motion to open the public hearing regarding the proposed FY2022-2023 Operating Budget. The motion passed unanimously.

There were no comments from the public.

Ms. Viney moved and Mr. Littlejohn seconded the motion to close the public hearing regarding the proposed FY2022-2023 Operating Budget. The motion passed unanimously.

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4. DISCUSSION/APPROVAL OF PROPOSED FY2022-2023 OPERATING BUDGET

Mr. Pressley reviewed amendments to the expenditure budget, to include substantial chemical cost increases reflected in the recent bid process. The total budget remains the same: \$51,574,593.

Management requested approval of the proposed FY2022-2023 Operating Budget.

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve the FY2022-2023 Operating Budget. The motion passed unanimously.

5. MONTHLY FINANCIAL REPORT

Newt Pressley presented a financial summary of SWS expenditures and revenues for the ten-month period ending April 30, 2022. An explanation was provided for the favorable and unfavorable budget variances.

The above was provided as information to the Commission.

6. WATER QUALITY REPORT

Bobby Walden provided the Commission with an update on water quality.

Reservoir #1 Intake Structure: Geosmin – ranged up to 47 PPT and MIB – was less than detect. Finished Water entering the distribution system: Geosmin – ranged up to 19 PPT and MIB – was less than detect. The average raw water temperature reached 70 degrees Fahrenheit. A preventative maintenance application was performed on May 2-3, 2022, and the next application will be in June.

On Thursday, May 26, SCDNR will conduct a maintenance/mortality stocking of sterile Triploid Grass Carp in Lake Bowen and Municipal Reservoir #1, as specified in the Annual South Carolina Aquatic Plant Management Plan. SCDNR will release 25 fish into Reservoir #1 and 65 fish into Lake Bowen.

The above was provided as information to the Commission.

7. AGREEMENTS EXECUTED BY THE CHIEF EXECUTIVE OFFICER ON BEHALF OF THE COMMISSION

The following agreements have been executed on behalf of the Commission by the Chief Executive Officer in accordance with the resolution adopted by the Commission on March 28, 1989.

A. Outside City Private Fire Service Agreements

(1) Pottery Road Industrial Site FS

Pottery Road Industrial, located at 6629 Pottery Road and 278 Old Lowe Road in Spartanburg, wishes to connect two 10-inch water lines to the Commission's future 12-inch water line in an easement passing

through two parcels to serve two private fire protection systems with five private hydrants per system for the above-mentioned industrial sites. Dev Property SC, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$1,970.92 for 6629 Pottery Rd
Annual Stand-by Revenue - \$1,970.92 for 278 Old Lowe Rd

B. Outside City Water Main Extension Agreements

(1) Westbriar Woods

Stanley Martin Homes, LLC is developing Westbriar Woods located off New Cut Road, west of Wingo Corporate Drive. This development will consist of 187 residential lots, approximately 5,992 linear feet of 6-inch water main; 1,462 linear feet of 4-inch water main; 640 linear feet of 2-inch water main; and five hydrants. The developer will bear all costs.

(2) Wofford Village

Howard Village Development, LLC is developing Wofford Village located between Howard Street and Old Howard Gap Road south east of Harvin Street. This development will consist of 28 residential lots, approximately 1,270 linear feet of 6-inch water main, and one hydrant. The developer will bear all costs.

8. PERMITS ISSUED AT THE RESERVOIR

Applications have been submitted and all fees have been paid on the following Lake Agreements, associated with new construction and replacement.

- (1) **SMI Development LLC**, desires to construct a hard pathway on Lake Blalock.
- (2) **William D. Held**, desires to construct a dock on Lake Blalock.
- (3) **Gina Chapman**, desires to replace a dock and construct a personal watercraft lift on Lake Bowen.
- (4) **Regina Henderson as Trustee and successors in Trust under the Regina H. Henderson Revocable Trust U/A dated February 28, 2022**, desires to construct a boat lift on Lake Bowen.
- (5) **Curt Joachim Wagner**, desires to construct a boat lift on Lake Bowen.
- (6) **Leland P. Hodge, II**, desires to construct a boat lift on Lake Bowen.
- (7) **Jonathan Matthew Walker and Amanda B. Walker**, desire to construct a boat lift and a personal watercraft lift on Lake Bowen.

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- (8) **Jack D. Reel and Jennifer Evans Reel**, desire to replace a dock on Lake Bowen.
- (9) **William Jacob Murray**, desires to replace a dock on Lake Bowen.
- (10) **Eugenie Caroselli**, desires to construct a boat lift on Lake Bowen.
- (11) **Jason and Jessica Brown**, desire to construct a personal watercraft lift on Lake Bowen.
- (12) **Robert E. Pettis and Cheryl F. Pettis**, desire to stabilize the shoreline at Lake Bowen.
- (13) **Adam Garland**, desires to replace a dock on Lake Bowen.
- (14) **Shilpa Patel**, desires to replace a dock on Lake Bowen.

Applications have been submitted and all fees have been paid on the following Lake Agreements, associated with acknowledgement of ownership.

- (1) **Randall S. Conway and Sheila E. Conway**, hard pathway on Lake Blalock.
- (2) **Dana V. Stockton and Teresa M. Stockton**, dock replacement and hard pathway on Lake Blalock.
- (3) **Donnie Forrester**, boat lift, dock permit, personal watercraft lift, and shoreline stabilization on Lake Bowen.
- (4) **Debra P. Beasley**, dock permit and shoreline stabilization on Lake Bowen.
- (5) **Jessica Floyd**, dock permit, personal watercraft lift, and shoreline stabilization on Lake Bowen.
- (6) **Charlotte C. Lux**, dock permit and shoreline stabilization on Lake Bowen.
- (7) **Charles Smith**, dock permit and shoreline stabilization on Lake Bowen.
- (8) **Ashmore Properties LLC**, shoreline stabilization and dock permit on Lake Bowen.

9. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS

- A.** Mr. Pressley asked the Commission to appoint an Audit Reviewer for FY2022-2023. Ms. Viney agreed to be the Audit Reviewer.

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Meeting adjourned at 3:02 p.m.

G. Newton Pressley
Secretary-Treasurer

tbh

MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Joint Executive Session Meeting, held at 200 Commerce Street, Spartanburg, SC, May 24, 2022, at 2:00 p.m.

Copies of the agenda were forwarded to the following news media: Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner.

Commissioners present were Ms. Viney, Mr. Littlejohn, and Mr. Montgomery. No one was absent.

The meeting was opened with the following statement:

This is a joint executive session meeting of the Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies forwarded to local and nearby news media, at least 24 hours prior to this meeting.

1. **CALL THE JOINT MEETING TO ORDER**

Mr. Montgomery called the Commissioners of Public Works of the City of Spartanburg, S.C. into joint session with the Spartanburg Sanitary Sewer District Commission. Mr. Blanton agreed.

2. **JOINT EXECUTIVE SESSION**

Mr. Blanton asked for a motion from the Spartanburg Sanitary Sewer District Commission to enter into joint executive session with the Commissioners of Public Works of the City of Spartanburg, S.C., to discuss an employment agreement for the position of Chief Executive Officer.

Mr. Horton moved and Ms. Barnes seconded the motion to enter into joint executive session at 2:04 p.m. The motion passed unanimously.

Mr. Montgomery asked for a motion from the Commissioners of Public Works of the City of Spartanburg, S.C., to enter into joint executive session with the Spartanburg Sanitary Sewer District Commission to discuss an employment agreement for the position of Chief Executive Officer.

Mr. Littlejohn moved and Ms. Viney seconded the motion to enter into joint executive session at 2:04 p.m. The motion passed unanimously.

Mr. Blanton asked for a motion from the Spartanburg Sanitary Sewer District Commission to come out of joint executive session.

Mr. Montgomery moved and Mr. Littlejohn seconded the motion to come out of joint executive session at 2:16 p.m. The motion passed unanimously.

Mr. Montgomery asked for a motion from the Commissioners of Public Works of the City of Spartanburg, S.C., to come out of joint executive session.

Mr. Littlejohn moved and Ms. Viney seconded the motion to come out of joint executive session at 2:16 p.m. The motion passed unanimously.

The Commissioners of Public Works of the City of Spartanburg, SC – Joint Executive Session Meeting, May 24, 2022

Mr. Montgomery noted that no action was taken in Joint Executive Session.

3. ACTION ITEM FROM JOINT EXECUTIVE SESSION

Mr. Blanton asked if there was a motion from the Spartanburg Sanitary Sewer District Commission to approve the Employment Agreement reviewed in joint executive session.

Mr. Montgomery moved and Mr. Littlejohn seconded the motion to approve the Employment Agreement reviewed in joint executive session. The motion passed unanimously.

Mr. Montgomery asked if there was a motion from The Commissioners of Public Works of the City of Spartanburg, S.C., to approve the Employment Agreement reviewed in joint executive session.

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve the Employment Agreement reviewed in joint executive session. The motion passed unanimously.

Mr. Montgomery stated if no further business, this joint meeting of the Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District Commission is adjourned.

Meeting adjourned at 2:17 p.m.

G. Newton Pressley
Secretary-Treasurer

tbh

MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Joint Executive Session Meeting, held at 200 Commerce Street, Spartanburg, SC, May 9, 2022, at 1:00 p.m.

Copies of the agenda were forwarded to the following news media: Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner.

Commissioners present were Ms. Viney, Mr. Littlejohn, and Mr. Montgomery. No one was absent.

The meeting was opened with the following statement:

This is a joint executive session meeting of the Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies forwarded to local and nearby news media, at least 24 hours prior to this meeting.

1. CALL THE JOINT MEETING TO ORDER

Mr. Montgomery called the Commissioners of Public Works of the City of Spartanburg, S.C. into joint session with the Spartanburg Sanitary Sewer District. Mr. Blanton agreed.

2. JOINT EXECUTIVE SESSION

Mr. Blanton asked for a motion from the Spartanburg Sanitary Sewer District Commission to enter into joint executive session with the Commissioners of Public Works of the City of Spartanburg, S.C., to interview and have discussion related to candidates and the position of Chief Executive Officer.

Ms. Barnes moved and Mr. Littlejohn seconded the motion to enter into joint executive session at 1:01 p.m. The motion passed unanimously.

Mr. Montgomery asked for a motion from the Commissioners of Public Works of the City of Spartanburg, S.C. to enter into joint executive session with the Spartanburg Sanitary Sewer District Commission to interview and have discussion related to candidates and the position of Chief Executive Officer.

Mr. Littlejohn moved and Ms. Viney seconded the motion to enter into joint executive session at 1:01 p.m. The motion passed unanimously.

Mr. Blanton asked for a motion for the Spartanburg Sanitary Sewer District Commission to come out of joint executive session.

Ms. Barnes moved and Mayor Rice seconded the motion to come out of joint executive session at 1:37 p.m.

Mr. Montgomery asked for a motion for the Commissioners of Public Works of the City of Spartanburg, S.C., to come out of joint executive session.

Spartanburg Sanitary Sewer District Commission – Joint Executive Session
Meeting, May 9, 2022

Mr. Littlejohn moved and Ms. Viney seconded the motion to come out of joint executive session at 1:37 p.m.

3. ACTION ITEM FROM EXECUTIVE SESSION

No action was taken.

Mr. Montgomery stated if no further business, this joint meeting of the Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District Commission is adjourned.

Meeting adjourned at 1:38 p.m.

G. Newton Pressley
Secretary-Treasurer

tbh

MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Joint Executive Session Meeting, held at 225 West Main Street, Spartanburg, SC, May 5, 2022, at 10:30 a.m.

Copies of the agenda were forwarded to the following news media: Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner.

Commissioners present were Ms. Viney, Mr. Littlejohn, and Mr. Montgomery. No one was absent.

The meeting was opened with the following statement:

This is a joint executive session meeting of the Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies forwarded to local and nearby news media, at least 24 hours prior to this meeting.

1. CALL THE JOINT MEETING TO ORDER

Mr. Montgomery called the Commissioners of Public Works of the City of Spartanburg, S.C. into joint session with the Spartanburg Sanitary Sewer District. Mr. Blanton agreed.

2. JOINT EXECUTIVE SESSION

Mr. Blanton asked for a motion from the Spartanburg Sanitary Sewer District Commission to enter into joint executive session with the Commissioners of Public Works of the City of Spartanburg, S.C., to interview and have discussion related to candidates and the position of Chief Executive Officer.

Mr. Horton moved and Ms. Barnes seconded the motion to enter into joint executive session at 10:30 a.m. The motion passed unanimously.

Mr. Montgomery asked for a motion from the Commissioners of Public Works of the City of Spartanburg, S.C. to enter into joint executive session with the Spartanburg Sanitary Sewer District Commission to interview and have discussion related to candidates and the position of Chief Executive Officer.

Mr. Littlejohn moved and Ms. Viney seconded the motion to enter into joint executive session at 10:30 a.m. The motion passed unanimously.

Mr. Blanton asked for a motion for the Spartanburg Sanitary Sewer District Commission to come out of joint executive session.

Mr. Horton moved and Mr. Littlejohn seconded the motion to come out of joint executive session at 2:18 p.m.

Mr. Montgomery asked for a motion for the Commissioners of Public Works of the City of Spartanburg, S.C., to come out of joint executive session.

The Commissioners of Public Works of the City of Spartanburg, SC – Joint Executive Session Meeting, May 5, 2022

Mr. Littlejohn moved and Ms. Viney seconded the motion to come out of joint executive session at 2:18 p.m.

3. ACTION ITEM FROM EXECUTIVE SESSION

No action was taken.

Mr. Montgomery stated if no further business, this joint meeting of the Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District Commission is adjourned.

Meeting adjourned at 2:18 p.m.

G. Newton Pressley
Secretary-Treasurer

tbh

MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Joint Executive Session Meeting, held at 225 West Main Street, Spartanburg, SC, May 4, 2022, at 10:30 a.m.

Copies of the agenda were forwarded to the following news media: Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner.

Commissioners present were Ms. Viney, Mr. Littlejohn, and Mr. Montgomery. No one was absent.

The meeting was opened with the following statement:

This is a joint executive session meeting of the Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies forwarded to local and nearby news media, at least 24 hours prior to this meeting.

1. CALL THE JOINT MEETING TO ORDER

Mr. Montgomery called the Commissioners of Public Works of the City of Spartanburg, S.C. into joint session with the Spartanburg Sanitary Sewer District. Mr. Blanton agreed.

2. JOINT EXECUTIVE SESSION

Mr. Blanton asked for a motion from the Spartanburg Sanitary Sewer District Commission to enter into joint executive session with the Commissioners of Public Works of the City of Spartanburg, S.C., to interview and have discussion related to candidates and the position of Chief Executive Officer.

Mr. Horton moved and Ms. Barnes seconded the motion to enter into joint executive session at 10:30 a.m. The motion passed unanimously.

Mr. Montgomery asked for a motion from the Commissioners of Public Works of the City of Spartanburg, S.C. to enter into joint executive session with the Spartanburg Sanitary Sewer District Commission to interview and have discussion related to candidates and the position of Chief Executive Officer.

Ms. Viney moved and Mr. Littlejohn seconded the motion to enter into joint executive session at 10:30 a.m. The motion passed unanimously.

Mr. Blanton asked for a motion for the Spartanburg Sanitary Sewer District Commission to come out of joint executive session.

Ms. Barnes moved and Mr. Horton seconded the motion to come out of joint executive session at 6:04 p.m.

Mr. Montgomery asked for a motion for the Commissioners of Public Works of the City of Spartanburg, S.C., to come out of joint executive session.

The Commissioners of Public Works of the City of Spartanburg, SC – Joint Executive Session Meeting, May 4, 2022

Mr. Littlejohn moved and Ms. Viney seconded the motion to come out of joint executive session at 6:04 p.m.

Mr. Montgomery noted that no action was taken.

Mr. Montgomery stated if no further business, this joint meeting of the Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District Commission is adjourned.

Meeting adjourned at 6:05 p.m.

G. Newton Pressley
Secretary-Treasurer

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