

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, S.C.

**MEETING PLACE:
200 Commerce Street
Spartanburg, SC 29306**

JOINT MEETING

Tuesday, May 24, 2022, 2:00 p.m.

This is a joint meeting of the Spartanburg Sanitary Sewer District Commission and The Commissioners of Public Works of the City of Spartanburg, S.C. 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 have been forwarded to local and nearby news media (including 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) at least 24 hours prior to this meeting.

1. CALL THE JOINT MEETING TO ORDER

2. JOINT EXECUTIVE SESSION

Both Commissions will enter into a joint executive session to discuss an employment agreement for the Chief Executive Officer position of The Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District.

3. ACTION ITEM FROM JOINT EXECUTIVE SESSION

Both Commissions may vote on matters related to an employment agreement for the position of Chief Executive Officer discussed in executive session.

AGENDA

THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, S.C. Meeting Place: 200 Commerce Street

REGULAR MEETING

Tuesday, May 24, 2022, 3:00 p.m.
(or immediately following SSSD meeting)

This is a regular meeting of The Commissioners of Public Works of the City of Spartanburg, S.C. 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 have been forwarded to local and nearby news media (including 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) 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**

2. **PUBLIC COMMENT**

3. **PUBLIC HEARING FOR PROPOSED FY2022-2023 OPERATING BUDGET**

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

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

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

5. **MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SWS expenditures and revenues for the ten-month period ending April 30, 2022.

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6. WATER QUALITY REPORT

Management will provide an update to the Commission on water quality.

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.

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(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.
- (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.

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- (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