

MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 301 South Avenue, Spartanburg, SC, August 25, 2020, 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 JUNE 23, 2020

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

2. MONTHLY FINANCIAL REPORT

Newt Pressley presented a financial summary of SWS expenditures and revenues for the twelve-month period ending June 30, 2020, and the one-month period ending July 31, 2020. An explanation was provided for the favorable and unfavorable budget variances.

The above was provided as information to the Commission.

3. CITY OF SPARTANBURG – ECONOMIC DEVELOPMENT PARTICIPATION AGREEMENT

Spartanburg City Manager, Chris Story, thanked the Commission for the opportunity to provide an annual update on the Economic Development Participation Agreement. Mr. Story provided information regarding projects, residential growth, as well as commercial development. There was a decrease in activity within the City during the Covid-19 pandemic, but the City is beginning to see an increase in foot traffic, even higher than the previous year. The City is pleased with the current economic development.

Mr. Montgomery, on behalf of the Commission, thanked Mr. Story for the update and is pleased with the economic development as well.

The above was provided as information to the Commission.

4. COMPANY-WIDE WASTE COLLECTION SERVICES

Bids were received on August 4, 2020, for company-wide waste collection services for the Spartanburg Water System. The scope of services requires having a sufficient amount of personnel and equipment to provide waste receptacle dumpsters, transportation, and disposal services for various

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facilities located throughout Spartanburg County for a 12-month period with two optional renewal terms.

The request for sealed bid was advertised in the local media and forwarded to prospective vendors. The solicitation drew responses from three bidders. A cost tabulation of the responses is listed below and represents annual totals:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Republic Services Greenville, S.C.	\$12,480.00
Waste Management Wellford, S.C.	\$14,665.44
Waste Connections, Inc. Duncan, S.C.	\$15,612.00

Management recommended an award to Republic Services, based on their lowest responsive, responsible bid of \$12,480.00 annually. The service will be funded from the SWS operating budget.

Remsen Parrish provided the Commission with an overview of the Company-Wide Waste Collection Services agenda item.

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve an award to Republic Services. The motion passed unanimously.

5. PARTNERSHIP WITH THE SPARTANBURG COUNTY FOUNDATION

Spartanburg Water has been invited to participate in the creation of the Robert Hett Chapman III Center for Philanthropy. This project was announced in November 2018 and will be the first center for philanthropy in the state of South Carolina. It will be a collaboration space for nonprofits, donors, and the community.

Spartanburg Water has the opportunity to partner with the Spartanburg County Foundation and invest in the community by providing funds for a pergola, which would create an outdoor room for meetings and community gatherings.

The cost for the pergola and installation is \$46,000. The cost would be shared 50-50 by SWS and SSSD for the amount of \$23,000 each. These funds would come from the operating budget. Management recommended the Commission approve \$23,000 towards the pergola at the Robert Hett Chapman III Philanthropy Center.

Mr. Montgomery stated that the Commission had discussed this partnership request during the SSSD meeting and requested Ms. Schneider look into available options that are more applicable to the mission of Spartanburg Water for water and sewer.

6. REPLACEMENT OF VEHICLES AND EQUIPMENT FOR FY 2021

Staff has evaluated the SWS vehicle and equipment fleet for replacement needs for FY 2021. Of the items considered, ten items have been selected for replacement. All vehicles and equipment selected meet the established depreciation criteria, having in excess of 125,000 miles, being in service for 10 years, or are experiencing excessive repair needs and down time. Performance history is also factored into the recommendation.

Management proposed the following replacements for FY 2021:

- 2012 Ford E250 Cargo Van
- 2014 Ford F150 4WD
- 2014 Ford F250 4WD
- 2006 Sterling Boom Truck
- 1996 Hudson Trailer
- 1993 Hudson Trailer
- 1993 Hudson Trailer
- 2013 Ford E250 Cargo Van
- 2012 JCB Mini Backhoe 4WD
- 2012 JCB Mini Backhoe 4WD

Total budget: \$632,000

Where possible, vehicle and equipment replacement purchases will be completed through the South Carolina Materials Management Office Contracts. Applicable local dealers will be given the opportunity to meet the State Contract pricing.

Alternative fuel vehicle replacements will be evaluated based on application and the availability of gasoline/electric hybrids.

Management recommended approval of the vehicle and equipment replacement schedule to be funded from the depreciation fund.

Ms. Viney moved and Mr. Littlejohn seconded the motion to approve management's recommendation for the approval of the vehicle and equipment replacement schedule to be funded from the depreciation fund. The motion passed unanimously.

7. NOTIFICATION OF ENACTMENT OF EMERGENCY PROCUREMENT – UNION STREET WATER MAIN FAILURE

On July 16, 2020, a 14-inch water main located near the intersection of Union Street and Marion Avenue failed causing extensive damage to the pavement and sidewalk. On the same date an 8-inch water main failed near the intersection Union Street and Nelson Avenue causing extensive damage to the traveled roadway. The impacted areas of asphalt and concrete exceeded the capability of Spartanburg Water staff to repair. Due to SCDOT requirements to get all lanes of the roadway reopened in a timely manner, staff initiated and received management approval to execute an Emergency Procurement Request.

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Staff sought to obtain quotes and schedules from multiple paving contractors. However, Bennett Paving was the only responsive contractor who could mobilize to complete the job within the required timeframe and Bennett Paving was awarded the work based on a quote of \$72,180.

Funding for this emergency repair was provided through the SWS distribution rehab fund.

Bobby Walden provided the Commission with an overview of the Emergency Procurement of the Union Street water main failure.

The above was provided as information to the Commission.

8. WATER QUALITY REPORT

Bobby Walden provided a water quality report noting that there was a shift in high levels from Geosmin to MIB.

Reservoir #1 Intake Structure: Geosmin - Ranged from 5 PPT ~ 16 PPT. MIB - Ranged from 6.9 PPT ~ 51 PPT. Finished Water entering the distribution system: Geosmin - Ranged from 2.9 PPT ~ 7.2 PPT. MIB – Ranged from 5.7 PPT ~ 38 PPT. The average raw water temperature in Lake Bowen was 27 degrees Celsius (81 degrees Fahrenheit) and Reservoir #1 was 29 degrees Celsius (84 degrees Fahrenheit). There have been 22 customer complaints for taste and odor.

An additional hydrogen-peroxide based algaecide treatment application was applied on July 27-28 to targeted areas along the bottom and 5 feet above the bottom of Reservoir #1. During this application the dosage of hydrogen-peroxide was increased from previous treatments. No adverse side effects were noted as a result of the applications.

As the level of MIB continued to increase the decision was made to treat targeted areas of Reservoir #1 on August 5 with a copper based algaecide product. The total treatment area was approximately 60 acres.

With MIB levels reaching as high as 220 PPT in Lake Bowen and 51 PPT at the water intake (38 PPT in the distribution) an additional copper based application is scheduled for the week of August 24-28 on both Lake Bowen and Reservoir #1.

The above was provided as information to the Commission.

9. REPORT ON DRINKING WATER RESERVOIRS

Ms. Schneider stated that the Watershed Management staff continue to process land permits for Lake Bowen and Lake Blalock. In 2020, from January 1 to August 16, staff has issued a total of 1,865 permits, this included irrigation permits. As of December 1, 2019, when the Press Pause Program for Lake Bowen ended, a total of 681 participants signed up. The staff has inspected 681 properties and prepared 681 permit packets. 453 permit packets have been issued and 228 permit packets are ready to be

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picked up. Ms. Schneider noted that staff is scheduling appointments with participants to review and issue the packets.

Ms. Schneider noted that annual dock inspections were complete in November. There were 23 owners of non-maintained docks notified by mail in January and 23 owners have responded to the notification letters. Repairs were required to be completed by May 1, with three owners granted an extension until May 15. One dock was removed by SWS.

Ms. Schneider stated that the Commission approved the Blalock Policies and Procedures to be effective on July 10, 2020. Lake Blalock residents were notified of the document. Management also discussed having regular meetings with the Lakefront Property Owner's Association. The first meeting was held on August 11 regarding shoreline stabilization and tree/vegetation questions. Staff is evaluating the application of GeoHay in the buffer area. The next meeting will be scheduled for late September. One of the challenges experienced in early July was that some of the contiguous landowners were interpreting the language different than intended; therefore, SWS had several non-compliance issues with tree limbing and understory clearing. These issues are being addressed.

Just to recap the recent SWS response to COVID-19 in regards to the lakes. SWS began closing areas on March 16. Boat ramps only re-opened at noon on April 17. Even with signage and areas roped off, staff still had issues with people coming in to do other activities other than boating. In an effort to avoid any future confrontation with customers, staff rethought the process and set up a way at Lake Bowen and Lake Blalock to greet people as they start to drive in and if they are there to use their boat, allow them through and if they are there for other activities, they are turned away. Staff is still limiting visitors at Lake Bowen. This has provided details of how much the park is used for recreation.

Ms. Schneider noted that Gene Jackson would discuss the Lake Bowen Landing Storm Water Improvement Project. One of the things that management will be doing over the next month will be communicating this project to identified stake holders. This design has been focused to not only take care of storm water, which is an environmental issue, but also for safety. This park organically grew with landings, docks, and picnic areas. There has been tremendous growth in Boiling Springs over the last 20 years and the park has become an outdoor recreation destination for residents and visitors from all over. Continued growth in the number of visitors each year presents safety concerns that must be addressed. There is a tremendous opportunity to manage vehicles, people, and pavement better. There will be a lot of communication to our Commission, elected officials, delegation members, local county officials, lakefront property owners, boat permit holders, etc. There will be times boat launch is accessible and times that it will not. Local marine businesses also use the landing for customers to be able to test out a boat. Management wants to be sure all stake holders are notified and kept updated. There will be email communications, press releases, website updates, informational phone line, Healthy Lakes Newsletter, and direct mail.

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Lakefront POA presented storm water concerns during the Public Comment section of the August 17, 2020, Spartanburg County Council Meeting. Their concerns focused on runoff impacts from new development in the South Pacolet Watershed. Examples of single family home development not required to have storm water controls were provided. They requested that the County support improved controls and funding to protect the source water in Lake Bowen and Reservoir 1. Management asked adjoining property owners to identify problem areas with SWS, so management will coordinate efforts with the Lakefront POA to review these areas. SWS has also requested 319 funding to assist with these areas.

Ms. Schneider noted that Municipal Reservoir #1 Policies and Procedures meetings are targeted to begin in the Fall. Management will continue meetings with Lakefront POA on Lake Blalock Policies and Procedures, and continue to partner with the Lakefront POA on storm water impacts to water quality in Lake Bowen and Reservoir 1.

The above was provided as information to the Commission.

10. RECEIPT OF BIDS – LAKE BOWEN LANDING STORM WATER IMPROVEMENT PROJECT

Bids were received on August 11, 2020, for the Lake Bowen Landing Storm Water Improvements Project. Planned improvements include additional parking for both vehicles and boat trailer, improvements to the boat ramps and access points, controlling the direction of vehicular traffic around Anchor Park, and associate storm water controls. The improvements will also mitigate disturbed areas along the shoreline.

Five contractors obtained the bid documents for the project and three contractors submitted a bid. The bids were as follows:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
HDH Construction Group, LLC Seneca, SC	\$917,773
Daniel Gibson Construction, LLC Spartanburg, SC	Non-Responsive
Sossamon Construction Co., Inc. Gaffney, SC	Non-Responsive
Engineer's Estimate	\$800,000

Management recommended awarding the contract to the lowest responsive bidder, HDH Construction Group, LLC, of Seneca, SC for the amount of \$917,773. This project will be funded by capital funds.

Gene Jackson reviewed the Lake Bowen Landing Storm Water Improvement Project agenda item.

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Mr. Montgomery stated that when the Commission meet about this project several months ago, it was discussed to increase the scope some to include landscaping and maybe even some storm water management in the parking lot. Is any of that incorporated into this plan. Mr. Jackson stated that it is not incorporated into this plan. There is a short-term plan to add a filter to address the run off in the parking area to the storm water. There are other improvements being worked on to address the landscaping around the perimeter. The reason this is scheduled the way that it is during the fall time period is that we hope to be able to work on the landscaping prior to spring.

Ms. Schneider stated that tentative 319 funds are in the process of approval that these funds will assist with.

Mr. Montgomery stated that even if funding is not approved, he strongly encouraged management to invest in storm water management, as to lead by example.

Mr. Jackson stated one of the biggest things being done around the peninsula is installing a defined curb and gutter. Management believes this will direct the water flow on top of the surface to a point of direct outlet, and will also highly discourage vehicles from parking on the landscape.

Mr. Montgomery said he is more concerned with the parking lot and having a way to control the storm water run-off.

Ms. Viney noted there are no islands in the pavement project to help with storm water run-off. Mr. Jackson agreed and stated management tried to maximize the number of parking spaces due to the already noted amount of usage at the park. Barriers were not added as vehicles parking there will have a trailer to park as well. Ms. Viney agreed that SWS should lead by example.

Ms. Schneider stated that management will receive notification of the 319 funding for use of these recommendations.

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve management's recommendation to award the contract to HDH Construction Group, LLC. The motion passed unanimously.

11. PARTICIPATION PROJECT CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION POLICY – DOVE HILL ROAD PHASE 2

Recently management received a request from a property owner on Dove Hill Road concerning the possibility of obtaining water service. Dove Hill Road is west of I-26 and north of Sundyl Drive.

The water main extension consists of approximately 410 linear feet of 6-inch water main and is consistent with the SWS Water Main Extension Policy. It will be billed at the outside city rate plus surcharge until such time as the full local share is recovered.

The water main extension necessary to provide domestic service plus fire protection and also provide for future growth, are the same size and

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quantity, and therefore, the project estimate is \$14,600. The property owner's participation cost is based on this estimate. Management recommended Commission approve the above.

Ms. Viney moved and Mr. Littlejohn seconded the motion to approve management's recommendation to approve the Outside City Water Main Extension for Dove Hill Road Phase 2. The motion passed unanimously.

12. 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. Inside City Private Fire Service Agreement

(1) Wofford College-Burwell (Dining) Hall

Wofford College, located at 429 North Church Street in Spartanburg, SC, wishes to connect an 8-inch water line to the Commission's 8-inch water line along an unnamed roadway between Wofford's campus and Memorial Auditorium to serve a private fire protection system, including one private hydrant, for the above-mentioned dining hall. Wofford College wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$465.76

B. Outside City Private Fire Service Agreement

(1) SRHS Hwy 29 PEDS

SRHS Hwy 29 PEDS located at 8311 Warren H. Abernathy Highway in Spartanburg, SC wishes to connect a 6-inch water line to the Commission's 12-inch water line along Warren H. Abernathy Highway to serve a private fire protection system, including one private hydrant, for the above-mentioned health care facility. The Spartanburg Regional Healthcare System wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$446.32

C. Outside City Water Main Extension Agreements

(1) Hampshire Heights

Mark III Properties, Inc., is developing Hampshire Heights Subdivision off of East Blackstock Road on the westside of Spartanburg. This development will consist of 192 residential lots, approximately 3,868 linear feet of 6-inch water main, 2,765 linear feet of 4-inch water main, and three hydrants. The developer will bear all costs.

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D. Lake Agreements

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

- (1) **James M. Cox** desires to construct a boat lift and a personal watercraft lift, and replace a dock on Lake Bowen.
- (2) **SRFG Properties, LLC** desires to construct a boat lift on Lake Bowen.
- (3) **Ronald L. Grigsby** desires to stabilize the shoreline on Lake Bowen.
- (4) **Freddie S. Jones** desires to construct a personal watercraft lift on Lake Bowen.
- (5) **J. Warren Snead and Cynthia H. Snead** desire to replace a dock on Lake Bowen.
- (6) **Karen Workman** desires to construct a boat lift, dock, and personal watercraft lift on Lake Bowen.
- (7) **Jason and Jessica Brown** desire to construct a personal watercraft lift on Lake Bowen.
- (8) **Peter Kea Kang and Maureen Kang** desire to construct a personal watercraft lift on Lake Bowen.
- (9) **Billy J. Israel, Jr. and Susan R. Israel** desire to construct a boat lift on Lake Bowen.
- (10) **Luis H. Nunez** desires to construct a soft pathway on Reservoir 1.

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

- (1) **Robert J. Andrews, Sr. and Melissa Andrews**, shoreline stabilization on Lake Bowen.
- (2) **Johnny Babb and Jane R. Babb**, boat ramp, dock replacement, and shoreline stabilization on Lake Bowen.
- (3) **Janice Logan Baker**, shoreline stabilization on Lake Bowen.
- (4) **Joy J. Ballenger**, dock replacement and shoreline stabilization on Lake Bowen.
- (5) **Paul Barker and Angela Barker**, dock replacement and personal watercraft lift on Lake Bowen.

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- (6) **Joshua B. and Stephanie M. Barnhill**, boat lift on Lake Bowen.
- (7) **Joseph Bartkowiak**, boat lift, hard pathway, and personal watercraft lift on Lake Bowen.
- (8) **Cynthia B. Bell**, hard pathway on Lake Bowen.
- (9) **Donna G. Birch**, dock replacement on Lake Bowen.
- (10) **Kathryn Ann Black**, boat ramp, dock replacement, and shoreline stabilization on Lake Bowen.
- (11) **Clarence T. and Yoskhiko Bordner**, hard pathway on Lake Bowen.
- (12) **Charles R. Branan and Linda M. Branan, as Trustees of the Charles R. Branan Revocable Trust U/A dated December 20, 2012**, dock replacement on Lake Bowen.
- (13) **Allison L. Braswell**, boat ramp and personal watercraft lift on Lake Bowen.
- (14) **Jason and Jessica Brown**, boat lift, dock replacement, and shoreline stabilization on Lake Bowen.
- (15) **Ashley M. and Lynn Bullington**, boat ramp and dock replacement on Lake Bowen.
- (16) **Paul B. Burnett, Eric Liles**, boat ramp, dock replacement, shoreline stabilization, and soft pathway on Lake Bowen.
- (17) **Scott A. Butterbaugh and Deborah L. Butterbaugh**, boat ramp and shoreline stabilization on Lake Bowen.
- (18) **Seth Caldwell, Mercedes Caldwell**, dock replacement and shoreline stabilization on Lake Bowen.
- (19) **Bradford J. Calloway and Jennifer L. Calloway**, boat lift, dock replacement, personal watercraft lift, and shoreline stabilization on Lake Bowen.
- (20) **David G. and Linda M. Campbell**, hard pathway and shoreline stabilization on Lake Bowen.
- (21) **Eleanor R. Campbell**, boat lift, dock replacement, and hard pathway on Lake Bowen.
- (22) **Thomas E. Case**, dock replacement on Lake Bowen.
- (23) **A. Timothy Cash**, dock replacement on Lake Bowen.

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- (24) **Nan B. Cleveland and Timothy L. Cleveland**, hard pathway, personal watercraft lift, and shoreline stabilization on Lake Bowen.
- (25) **Hubert Collin**, dock replacement and soft pathway on Lake Bowen.
- (26) **Dallas S. Cone, III and Debbie T. Cone**, dock replacement, shoreline stabilization, and soft pathway on Lake Bowen.
- (27) **Jeffery A. and Robin R. Countryman**, soft pathway on Lake Bowen.
- (28) **Freda V. Crews**, dock replacement, hard pathway, and shoreline stabilization on Lake Bowen.
- (29) **Daniel L. Cunningham, Jr., Trustee under the Daniel L. Cunningham, Jr. Living Trust and Lynda C. Cunningham, Trustee, under the Lynda C. Cunningham Living Trust**, boat ramp and hard pathway on Lake Bowen.
- (30) **Francis E. Cyr, Sr. and Michael J. Reynolds, Michelle E. McMahan, Francis E. Cyr, Jr., and Tina M. Cyr**, boat lift and shoreline stabilization on Lake Bowen.
- (31) **Luci W. Daley**, shoreline stabilization on Lake Bowen.
- (32) **Richard W. and Barbara H. Davenport**, dock replacement and hard pathway on Lake Bowen.
- (33) **Raife Davis and Melinda Davis**, hard pathway on Lake Bowen.
- (34) **Barry S. Decker**, soft pathway on Lake Bowen.
- (35) **Randall B. Dill**, dock replacement on Lake Bowen.
- (36) **Kent C. Easler**, dock replacement and shoreline stabilization on Lake Bowen.
- (37) **Southgate Enterprises, LLC**, dock replacement and shoreline stabilization on Lake Bowen.
- (38) **James B. and Rebecca M. Finch**, dock replacement, hard pathway, and shoreline stabilization on Lake Bowen.
- (39) **Roger D. Fisher**, shoreline stabilization on Lake Bowen.
- (40) **Wayne Floyd**, boat lift and shoreline stabilization on Lake Bowen.
- (41) **Richard Thomas Forrest**, dock replacement, hard pathway, personal watercraft lift, and shoreline stabilization on Lake Bowen.

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- (42) **William R. Foster and Nancy R. Foster**, boat lift, personal watercraft lift, and shoreline stabilization on Lake Bowen.
- (43) **William P. Gee**, hard pathway on Lake Bowen.
- (44) **Doris L. Ghionis**, dock replacement on Lake Bowen.
- (45) **David M. Glenn**, hard pathway and shoreline stabilization on Lake Bowen.
- (46) **Larry W. Gore**, dock replacement and shoreline stabilization on Lake Bowen.
- (47) **Daniel E. and Sandra N. Grayshock**, dock replacement and shoreline stabilization on Lake Bowen.
- (48) **Louis J. Guzzo, Jr. and Elizabeth A. Guzzo**, hard pathway on Lake Bowen.
- (49) **Richard D. and Elizabeth M. Hammond**, dock replacement, hard pathway, and shoreline stabilization on Lake Bowen.
- (50) **Patricia L. Haney**, hard pathway on Lake Bowen.
- (51) **Andrew D. Hartley, Jessica M. Hartley**, dock replacement and personal watercraft lift on Lake Bowen.
- (52) **Timothy Henderson, Catherine Henderson**, dock replacement on Lake Bowen.
- (53) **Monica G. Hill**, dock replacement and shoreline stabilization on Lake Bowen.
- (54) **Chi S. Ho, Jan Ho, Jessica L. Ho, Benjamin P. Ho**, boat ramp, dock replacement, and shoreline stabilization on Lake Bowen.
- (55) **Donald M. Icenhower and Sandra O. Icenhower**, boat ramp, hard pathway, and personal watercraft lift on Lake Bowen.
- (56) **Robin Clubb Ingle**, dock replacement and shoreline stabilization on Lake Bowen.
- (57) **Randall Clint Johnson**, boat ramp on Lake Bowen.
- (58) **Maureen E. Kattner and Robin Chambers**, shoreline stabilization on Lake Bowen.
- (59) **Larry E. Kibler**, shoreline stabilization on Lake Bowen.
- (60) **John E. Knox, Jeanette T. Knox**, boat ramp and soft pathway on Lake Bowen.
- (61) **Dan and Darlene Kosco**, dock replacement on Lake Bowen.

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- (62) **Alois Krussig**, hard pathway on Lake Bowen.
- (63) **Tony Lister**, dock replacement and hard pathway on Lake Bowen.
- (64) **BSCAC, LLC**, dock replacement on Lake Bowen.
- (65) **Sandra L. Madgar**, dock replacement, hard pathway, and shoreline stabilization on Lake Bowen.
- (66) **B. Scott Marlowe and Cathy M. Marlowe**, dock replacement, hard pathway, and shoreline stabilization on Lake Bowen.
- (67) **Stanley J. McDowell**, shoreline stabilization on Lake Bowen.
- (68) **Michael G. McGuire**, hard pathway on Lake Bowen.
- (69) **Joseph R. McMillin and Jeanette R. McMillin**, dock replacement and hard pathway on Lake Bowen.
- (70) **Lawrence G. Miller, Jr., Adrienne B. Miller**, boat ramp, dock replacement, shoreline stabilization, and soft pathway on Lake Bowen.
- (71) **Mary B. Nodine**, dock replacement on Lake Bowen.
- (72) **Sarah Kerr Overcash**, dock replacement on Lake Bowen.
- (73) **William H. Owens and Pamela R. Owens**, dock replacement, hard pathway, and shoreline stabilization on Lake Bowen.
- (74) **Richard A. and Teresa N. Page**, dock replacement and soft pathway on Lake Bowen.
- (75) **Gary R. Painter**, dock replacement, shoreline stabilization, and soft pathway on Lake Bowen.
- (76) **Daniel L. Philbeck and Deborah Philbeck**, hard pathway and shoreline stabilization on Lake Bowen.
- (77) **Prince Family Lake House LLC**, dock replacement and shoreline stabilization on Lake Bowen.
- (78) **Patsy M. Ravan**, dock replacement and hard pathway on Lake Bowen.
- (79) **Jack D. Reel and Jennifer Evans Reel**, dock replacement and hard pathway on Lake Bowen.
- (80) **William Ridings and Elizabeth M. Kluza**, dock replacement on Lake Bowen.

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- (81) **Ernest T. Rood**, dock replacement and hard pathway on Lake Bowen.
- (82) **James C. Sanders**, dock replacement, hard pathway, shoreline stabilization, and soft pathway on Lake Bowen.
- (83) **George A. Sanford and Stacey D. Sanford**, boat ramp, hard pathway, and shoreline stabilization on Lake Bowen.
- (84) **Dean Schaper and Rae L. Schaper**, hard pathway and personal watercraft lift on Lake Bowen.
- (85) **Frank Joachim Schmitt**, dock replacement, personal watercraft lift, shoreline stabilization, and soft pathway on Lake Bowen.
- (86) **Mary B. Schrieffer**, shoreline stabilization on Lake Bowen.
- (87) **George W. and Betty S. Scott**, hard pathway and shoreline stabilization on Lake Bowen.
- (88) **Stephen R. Scott**, dock replacement, personal watercraft lift, and shoreline stabilization on Lake Bowen.
- (89) **Joseph L. Sill**, dock replacement and shoreline stabilization on Lake Bowen.
- (90) **Ronald G. Silver and Pamela E. Fine**, shoreline stabilization on Lake Bowen.
- (91) **Dorothy B. Sinclair**, hard pathway and personal watercraft lift on Lake Bowen.
- (92) **Steve A. and Karen J. Skinner**, boat lift, boat ramp, dock replacement, and personal watercraft lift on Lake Bowen.
- (93) **Alice W. and James W. Smith**, shoreline stabilization on Lake Bowen.
- (94) **David A. Smith**, dock replacement on Lake Bowen.
- (95) **Milton A. Smith, as Trustee of "The Smith Family Revocable Trust"**, boat lift, boat ramp, and dock replacement on Lake Bowen.
- (96) **Cynthia H. Southers**, shoreline stabilization on Lake Bowen.
- (97) **Simeon Stoilkov and Jerri Stoilkov**, shoreline stabilization and soft pathway on Lake Bowen.
- (98) **Kevin F. and Joanne Y. Sullivan**, dock replacement on Lake Bowen.
- (99) **Jane H. Surratt**, shoreline stabilization on Lake Bowen.

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- (100) **Matthew R. Thompson and Jill L. Thompson**, boat lift, dock replacement, hard pathway, and personal watercraft lift on Lake Bowen.
- (101) **Roger L. and Lynne V. Tinsley**, boat ramp and shoreline stabilization on Lake Bowen.
- (102) **Max B. Trout**, dock replacement and shoreline stabilization on Lake Bowen.
- (103) **Charles F. Turner (LE) and Louise G. Turner (LE) and Sheryl A. Turner-Watts and Charles Scott Turner**, hard pathway and shoreline stabilization on Lake Bowen.
- (104) **Derek and Jenny Van Veen**, boat ramp and dock replacement on Lake Bowen.
- (105) **Neal L. Vestal and Phyllis D. Vestal**, shoreline stabilization on Lake Bowen.
- (106) **Kennon P. and Mitzi G. Vise**, personal watercraft lift on Lake Bowen.
- (107) **Kenneth W. Wells**, shoreline stabilization and soft pathway on Lake Bowen.
- (108) **Stephen Mitchell Wheeler and Louise Wheeler**, dock replacement, hard pathway, personal watercraft lift, and shoreline stabilization on Lake Bowen.
- (109) **Whippoorwill Investors LLC**, dock replacement on Lake Bowen.
- (110) **Randy C. Woods**, dock replacement on Lake Bowen.
- (111) **Michael P. Young and Heather L. Young**, boat lift on Lake Bowen.

The above was provided as information to the Commission.

13. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS

- A.** Ms. Schneider asked the Commission about scheduling an executive session. The date was set for September 9.

Meeting adjourned at 4:44 p.m.

G. Newton Pressley
Secretary-Treasurer