

AGENDA

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

REGULAR MEETING

Tuesday, October 25, 2016, 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 on the bulletin board, 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 SEPTEMBER 27, 2016**
- 2. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SWS expenditures and revenues for the three-month period ending September 30, 2016.

- 3. CAPITAL FINANCING PLAN**

- A. Update on bond ordinance presented to the City of Spartanburg**

Brad Love of Haynsworth Sinkler Boyd, SWS Bond Counsel, was scheduled to present the 2017 Series Ordinance to the City for the issuance of one or more series of bonds to provide for the following potential transactions:

- Refunding of 2007A Bonds
- Refunding of 2007B Bonds
- Refunding of 2009 Bonds
- New Money Bonds for System Improvements

First and Second readings at the City were scheduled for October 10 and 24, 2016, respectively. Mr. Love will provide an update to the Commission.

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B. Resolution authorizing forward refunding of Series 2007A Bonds

Brad Love of Haynsworth Sinkler Boyd, SWS Bond Counsel, will present the resolution authorizing the Water System Refunding Revenue Bonds, Series 2017A, for refunding of the 2007A Bonds. Management requests Commission approval.

C. Refunding of 2007A Bonds

David Cheatwood and Walter Goldsmith with First Tryon Financial Advisors will review the refunding of the 2007A Bonds.

4. HENSON STREET/BYARS COURT WATERLINE REHABILITATION

Spartanburg Water staff recently replaced approximately 1200' of existing galvanized water lines located on Henson Street and Byars Court due to water quality related issues and the risk of pipe failure associated with small galvanized lines. High-Density Polyethylene (HDPE) Pipe was selected for this replacement project. Funding for material cost was provided through the distribution system rehab fund. Total estimated cost, including labor, is \$19,600.

The above is provided as information to the Commission.

5. CHOOSE TAP PROGRAM

Management will provide an update to the Commission on the Choose Tap Program.

6. DROUGHT MONITORING, LAKE LEVELS, AND STREAM FLOWS

Spartanburg Water staff continues to monitor persistent dry conditions in the upstate. Greenville Water and Henderson County have announced voluntary water restrictions. For Spartanburg Water, the supply is somewhat steady - (Blalock 709.57', Bowen 814.06', Reservoir #1 775.16') – with Landrum stream flows tailing off slightly of late, but still maintaining sufficient flow over the weir with raw water pumps on. Distribution flows to Landrum service area are averaging around 0.415 MGD (a little higher than immediately after the remnants of Hurricane Matthew). Water supply is

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adequate at Landrum, but some rain is desirable. Greenville County and Spartanburg County remain in incipient drought, while Pickens and Anderson County are in the drier state of moderate drought.

The above is provided as information to the Commission.

7. OUTSIDE CITY WATER MAIN EXTENSION – CONWAY BLACK ROAD

The water main extension, which consists of approximately 560 LF of 8-inch water main and one hydrant, is consistent with the SWS Participation Policy. It will be billed at the outside city rate plus surcharge until such time as the full share is recovered. The water line design has been upsized to an 8-inch line for future growth; therefore, the project estimate is \$25,800. The property owners' participation cost is still based on the original estimate and not the future growth estimated cost.

Management recommends Commission approve the above.

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

The following agreement has been executed on behalf of the Commission by the Chief Executive Officer in accordance with the resolution adopted by the Commission on July 11, 1989.

A. Outside City Private Fire Service Agreements – 151 Corporate Drive

151 Corporate Drive, Spartanburg, SC wishes to connect an 8-inch water line to the Commission's 12-inch water line along Corporate Drive to serve a private fire protection system, including 2 private hydrants, for a commercial venture. Kinney Hill Associates, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$853.56

9. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS