

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, April 23, 2024, 2:15 p.m.

This is a regular meeting of 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 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. PRAYER**
- 2. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 26, 2024**
- 3. MONTHLY FINANCIAL REPORT**

Cam Cole will present a financial summary of SSSD expenditures and revenues for the nine-month period ending March 31, 2024.

The above is provided as information to the Commission.

- 4. INTERGOVERNMENTAL AGREEMENT BETWEEN SPARTANBURG COUNTY AND SPARTANBURG SANITARY SEWER DISTRICT (SSSD)**

SSSD management has been in negotiations with Spartanburg County since early 2024 that would establish a long-term agreement by which SSSD would utilize the Spartanburg County Class Three Landfill at 595 Little Mountain Road, Wellford, South Carolina for disposal of SSSD biosolids from the A. Manning Lynch Wastewater Treatment Plant. SSSD has been dispatching biosolids from the A. Manning Lynch Wastewater Treatment Plant to the Spartanburg County landfill, on a trial basis, since the fall of 2023.

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While management had hoped for a longer-term agreement with the County, the County has agreed to a one-year term with four additional annual terms. In setting a much shorter initial term, the County has stated, “acceptance of SSSD’s Residuals at the Landfill is a new practice for the County and creates additional operational burdens and environmental risks. The trial period has worked well enough to spur us to consider a longer-term commitment; but, we desire to proceed with due caution as we continue to learn through our experience.”

Operationally for SSSD, the use of the Spartanburg County landfill provides SSSD with a better economic model for the next one to five years. Management hopes that as this relationship with the County matures, there will be future opportunity to establish a longer-term agreement with continued favorable tipping fees.

Therefore, management is recommending the Commission authorize Guy Boyle, Chief Executive Officer, to formally enter into this Intergovernmental Agreement with Spartanburg County, South Carolina.

5. BIDS FOR INVENTORY PIPE YARD CONCRETE PAD

Sealed bids were received on April 10, 2024, to install a concrete pad in the pipe yard where pipe and pipe fitting inventory is stored. The project consists of grading the area and installing approximately 30,500 square feet of fiber reinforced concrete. The current area is dirt and gravel. The concrete will create a better storage area for these items and easier maintenance.

Invitations to bid were forwarded to prospective bidders and publicized in the local media. A tabulation of the bids is listed below:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Cornerstone Constructors, LLC Spartanburg, SC	\$237,627.00
McGillicuddy Concrete Spartanburg, SC	\$243,828.52

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T.P. Howards Plumbing Co., Inc. \$289,378.00
Fairview, NC

Harper General Contractors \$349,750.00
Greenville, SC

Management recommends the award of the contract to the lowest responsive and responsible bidder, Cornerstone Constructors, LLC, in the amount of \$237,627.00. The project will be split equally between Spartanburg Sanitary Sewer District and Spartanburg Water System capital funds.

6. MIDDLE TYGER PUMP STATION #1 – PROFESSIONAL SERVICES

The Middle Tyger Pump Station #1 was constructed in 1999 by the SSSD to pump wastewater from the Middle Tyger basin to the North Tyger Wastewater Treatment Plant, which was replaced by the Lower North Tyger Interceptor project. The pumps, controls, and valves have reached the end of their useful lives and are in need of rehabilitation.

Staff requested a Task Order from KCI Technologies, Inc., of Piedmont, SC to perform engineering services for design, bid assistance and construction administration services. The scope of work for the project includes the following:

- Replacement of Pump #1
- New and relocated pump station control panel
- Replacement of check valves and gate valves in existing valve vault
- Evaluate benefits and costs of Soft Starts vs. Variable Frequency Drives (VFDs)
- Replace guide rails on existing jib crane
- Add "Safe-Hatch" or equivalent grates into the pump station access covers

Management recommends the approval of the Task Order with KCI Technologies, Inc., with a not to exceed amount of \$32,000. This project will be funded through SSSD depreciation funds.

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7. RECEIPT OF BIDS – TRADITIONS SUBDIVISION CREEK CROSSING REPAIR PROJECT

Bids were received on April 5, 2024, for the Traditions Subdivision Creek Crossing Repair project. The aerial crossing is over Big Shoally Creek near the Traditions Subdivision off Vineyard Road in Boiling Springs. The scope of work calls for the contractor to replace the existing aerial pipeline crossing that washed away during recent storms.

Twenty-Two contractors obtained the bid documents for the project and two contractors submitted a bid. The bids were as follows:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Payne, McGinn & Cummings Inc. Travelers Rest, SC	\$202,850
North American Pipeline Management, Inc. Greenville, SC	\$354,836
Engineer’s Estimate	\$375,000

Management recommends awarding the contract to the lowest responsive bidder, Payne, McGinn & Cummings, Inc., of Travelers Rest, SC for the amount of \$202,850. This project will be funded by capital funds.

8. REQUEST FOR ANNEXATION – R D ANDERSON VOCATIONAL SCHOOL

R D Anderson Vocational School has requested annexation of approximately 35.51 acres of property located off Center Pointe Drive on parcel(s) 6-39-00-017.01. The property is adjacent to the District boundaries and can be annexed by Commission under authority granted in its enabling legislation.

Management recommends the Commission approve the annexation request, adopt a resolution giving 90 days’ notice to sub-districts, and annex the property effective July 22, 2024.

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**Resolution of Annexation
Adopted by Spartanburg Sanitary Sewer District Commission
On April 23, 2024**

WHEREAS, R D Anderson Vocational School and School Districts 4, 5 & 6, owners of a 35.51 acre tract, more or less, adjacent to the existing Sewer District boundary line, and located off of Center Point Drive on parcel 6-39-00-017.01 and more particularly shown on the site location map attached hereto as exhibit "A" has petitioned for annexation of this area comprising the aforementioned tract to the Spartanburg Sanitary Sewer District ("the District"); and

WHEREAS, the petition of the property owners has been accepted by the Commission, the District's governing body (the "Commission"), after finding (a) that the petition was submitted by the property owners of an area in Spartanburg County on a petition form provided by the District, (b) that the petition was signed by the property owners within such area proposed to be annexed, (c) that there was attached to the petition a map made on a scale as required by the District, made by a registered licensed surveyor showing, in detail the boundary of the area proposed to be annexed and that all other requirements of the applicable law have been met, and

WHEREAS, the Commission, after having given due consideration to all relevant matters pertaining to the proposed annexation of such area as required by the District's enabling legislation, has determined that such an area should be annexed to the District, and

WHEREAS, in reaching its decision to annex such area, the Commission has taken into consideration the additional waste contributed to the system by such area and present and future expansion of interceptor lines and disposal facilities needed to accommodate and service such area, and it has determined that such consideration does not indicate a probable need for expansion to take care of the sewage needs of such area, and,

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WHEREAS, the Commission finds that it should now give written notice of ninety (90) days to the governing body of each of the sub-districts of the District.

NOW, THEREFORE, BE IT RESOLVED that the Commission hereby confirms and ratifies the determinations and findings set out hereinabove, and

BE IT FURTHER RESOLVED that the aforesaid petition be, and it hereby is, accepted by the Commission, and

BE IT FURTHER RESOLVED that the area owned by the aforesaid property owners shown on the map attached to the petition, be annexed to the District effective at the expiration of the ninety (90) days written notice to be given to the governing body of each sub-district of the District, and

BE IT FURTHER RESOLVED that the Commission will give written notice of ninety (90) days to the governing body of each of the sub-districts of the District of the acceptance of the aforesaid petition and of the decision of the Commission to annex the property shown on the above described map.

BE IT FURTHER RESOLVED that when the annexation becomes effective notice of such annexation shall be given to the Spartanburg County Treasurer, the Spartanburg County Auditor and the Spartanburg County Health Officer.

9. AUTHORIZATION TO ACQUIRE RIGHTS-OF-WAY UTILIZING THE LAW OF EMINENT DOMAIN – MEADOWS CREEK-HWY 292 BASIN GRAVITY SEWER EXTENSION PROJECT PHASES I and II

The proposed route of the gravity sewer main that will be installed as part of the Meadows Creek-Hwy 292 Basin Gravity Sewer Extension Project Phases I and II will require the acquisition of twenty-six rights-of-way. Favorable responses have initially been received from many of the affected property owners regarding the granting of rights-of-way; however, there may be difficulty in obtaining approval from some of them. To date staff has secured nine of the twenty-six easements needed. Discussions will continue

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with the property owners; however, if negotiations with one or more of the property owners prove to be unsuccessful, staff requests that the Commission approve obtaining rights-of-way utilizing the Law of Eminent Domain.

Management recommends that staff be authorized to utilize the Law of Eminent Domain if any negotiations are unsuccessful.

10. OWNERSHIP AGREEMENT – CREEK RIDGE

Meritage Homes of South Carolina proposes to construct approximately 6,000 linear feet of 8-inch gravity sewer line to provide service to 153 residential lots in Creek Ridge subdivision located off Old Greenville Highway. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the Lower North Tyger River Wastewater Treatment Facility. SSSD will participate in the off-site sewer construction cost in accordance with the Sewer Extension Policy adopted January 26, 2023.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Meritage Homes of South Carolina. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

11. OWNERSHIP AGREEMENT – KENS CROSSING

V-Go Holdings, LLC proposes to construct approximately 1,074 linear feet of 8-inch gravity sewer line to provide service to 49 residential lots in Kens Crossing located at Highway 417 and Highway 290. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the Lower North Tyger River Wastewater Treatment Facility. The developer will bear all costs.

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The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District’s attorney and executed by V-Go Holdings, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

12. OWNERSHIP AGREEMENT – PLAINVIEW DRIVE SEWER EXTENSION

Spartanburg Development Partners, LLC proposes to construct approximately 345 linear feet of 8-inch gravity sewer line to provide service to one commercial lot located off Plainview Drive. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the A. Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District’s attorney and executed by Spartanburg Development Partners, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

13. OWNERSHIP AGREEMENT – RANDELL POINTE

Mark III Properties, LLC proposes to construct approximately 935 linear feet of 8-inch gravity sewer line to provide service to 61 residential lots in Ransdell Pointe off Plainview Drive. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the A.

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Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Mark III Properties, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

14. OWNERSHIP AGREEMENT – ROXBOROUGH PARK

Upward Lease, LLC and Interconstruction, LLC propose to construct approximately 2,463 linear feet of 8-inch gravity sewer line to provide service to 130 residential lots in Roxborough Park located off Whitestone Glendale Road. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the A. Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Upward Lease, LLC and Interconstruction, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

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15. OWNERSHIP AGREEMENT – TRENTON PLACE

Trenton Place Partners, LLC proposes to construct approximately 2,495 linear feet of 8-inch gravity sewer line; 1,468 linear feet of 4-inch force main; and one pump station to provide service to 140 residential lots in Trenton Place located at Old Georgia Road and East Blackstock Road. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the Lower North Tyger River Wastewater Treatment Facility. SSSD will participate in the off-site sewer construction cost in accordance with the Sewer Extension Policy adopted January 26, 2023.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Trenton Place Partners, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

16. CHIEF EXECUTIVE OFFICER REPORT