

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, December 3, 2019, 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 OCTOBER 30, 2019**
- 3. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the four-month period ending October 31, 2019.

- 4. 2019 REVENUE AND GENERAL OBLIGATION BOND REFUNDINGS**

First Tryon Advisors has served as the Sewer District's financial advisor for the 2019 refunding transactions. David Cheatwood, Managing Director with First Tryon Advisors, will present the results of the bond refundings to the Commission.

- 5. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019**

McAbee, Schwartz, Halliday & Company will review the Comprehensive Annual Financial Report and communication letter for SSSD.

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6. MOORE SEWER SYSTEM ACQUISITION

Management will provide an update on the status of this previously approved transfer to the Sewer District.

7. MWBE REPORT

Management will provide a 2019 report on the MWBE Program.

8. COMMUNITY BENEFIT PROGRAM REPORT

Management will provide a 2019 report on the Community Benefit Program.

9. PROPOSED 2020 COMMISSION MEETING SCHEDULE

January 28	February 25 *UMC Feb 25-28
March 24	April 28
May 26	June 23
July – No Meeting	August 25
September 22	October 27
November – No Meeting	December 1

10. WATERSHED ECOLOGY CENTER GRANT PROPOSAL

The Watershed Ecology Center's mission is to collect, analyze, and disseminate sound scientific information on the ecology of the region. Special emphasis is placed on water conservation, watershed education, water quality, and the study of organisms living in the area encompassed by a watershed. All of the Watershed Ecology Center's educational programming meets state standards and incorporates hands-on learning activities. Last year, programs that focus on water served over 26,000 students with presentations throughout Spartanburg County. The success of last year represents an increase of 2,000 additional students from the previous year.

The Watershed Ecology Center's annual goal for 2020 is to reach 28,000 K-8 students through watershed based educational programming and they are planning to expand their impact to students and educators with

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additional resources. In addition to the many classroom programs, the Watershed Ecology Center offers other programs to promote watershed awareness by offering certification in Adopt-A-Stream program basics as well as a program aimed to develop certified trainers. During 2020, the Adopt-A-Stream program will have additional focus for its certified participants, including increased monitoring in the upper regions of the Pacolet River Watershed.

Building on the success of their program to promote watershed learning for educators, they will facilitate teacher success in the classroom by providing tools to incorporate more hands-on education of science and math. This will compliment their teacher certification program in elementary schools and will provide teachers an in-depth understanding of the natural world and provide them guidance on the use of STEM tools to support their curriculum for students. The continuation of this watershed focused certification initiative will expand teacher knowledge of the aquatic world and equip them to explain it to their students.

In an effort to engage students in an impactful and innovative way, the Watershed Ecology Center plans to develop a virtual reality curriculum that supplements student's learning and understanding of the natural world. With this new technology, the Watershed Ecology Center intends to bring interactive programs and concepts into the classroom such as virtual water and wastewater treatment plant tours, tropical rainforest demonstrations, etc. During 2020, the Watershed Ecology Center plans to launch this virtual reality program on a small, pilot scale level with the hope to expand its reach in subsequent years.

Management recommends the approval of targeted funding for the aforementioned K-8 educational programs and watershed based program initiatives offered by the Watershed Ecology Center in the amount of \$22,000, with an equal allocation of \$11,000 of the funding from SSSD and \$11,000 of the funding from SWS. Funding will be allocated from SSSD and SWS operating funds.

11. OWNERSHIP AGREEMENT – ELMWOOD COTTAGES

Mark III Properties, LLC proposes to construct approximately 6,865 linear feet of 8-inch gravity sewer line to provide service to 165 lots in Elmwood

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Cottages Subdivision located on Old Furnace Road in Boiling Springs. 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 Mark III Properties, LLC. Under the terms of the resolution adopted by the Commission on May 29, 1990, 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 – MORGAN SILVER

Terranova Group proposes to construct approximately 770 linear feet of 8-inch gravity sewer line to provide service to 29 lots in the Morgan Silver Subdivision located off Silver Hill Street. 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 Terranova Group. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

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13. EXECUTIVE SESSION

The Commission will meet to discuss personnel matters.

14. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS