

## **AGENDA**

### **SPARTANBURG SANITARY SEWER DISTRICT COMMISSION**

#### **REGULAR MEETING**

**MEETING PLACE: 200 Commerce Street**

**Tuesday, February 27, 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 JANUARY 23, 2024**
- 3. MONTHLY FINANCIAL REPORT**

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

- 4. SUMMARY OF SANITARY SEWER OVERFLOWS (SSOs) OVER THE LAST FOUR CALENDAR YEARS (2020-2023)**

Management will provide an overview summary of Sanitary Sewer Over Flows (SSOs) that occurred from January 2020 to December 2023.

The above will be provided as information to the Commission.

- 5. RECEIPT OF BIDS – BENS CREEK PHASE 2 GRAVITY SEWER PROJECT**

Bids were received on February 13, 2024, for the Bens Creek Phase 2 Gravity Sewer Project. This project is part of a multi-phased project to extend sewer up Bens Creek. This phase of the project consists of approximately 1,370 linear feet of 18" gravity sewer and 7,315 linear feet of

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15" and 16" gravity sewer, beginning at Fowler Road and continuing up Bens Creek to Green Pond Road.

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

<b><u>BIDDER</u></b>	<b><u>AMOUNT OF BID</u></b>
Tom Brigman Contractors, Inc. Newberry, SC	\$3,280,375.88
Atlantic Coast Contractors, Inc. Denver, NC	\$3,460,260.50
Don Moorhead Construction, Inc. Belton, SC	\$3,486,454.00
O.L. Parker and Son Grading Charlotte, NC	\$4,062,962.00
McClam & Associates, Inc. Little Mountain, SC	\$4,838,754.20
Engineer's Estimate	\$3,500,000.00

Management recommends awarding the contract to the lowest responsive bidder, Tom Brigman Contractors, Inc., of Newberry, SC for the amount of \$3,280,375.88. This project will be funded by capital funds.

**6. OWNERSHIP AGREEMENT – LYNBROOK**

Pennington Communities Land Development Company proposes to construct approximately 4,000 linear feet of 8-inch gravity sewer line to provide service to 78 residential lots in Lynbrook subdivision located off of Belcher 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.

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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 Pennington Communities Land Development Company. 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.

**7. OWNERSHIP AGREEMENT – SOUTHPORT TOWNHOMES**

Mark III Properties, LLC proposes to construct approximately 2,100 linear feet of 8-inch gravity sewer line to provide service to 121 residential lots in Southport Townhomes located off of Southport 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 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.

**8. CHIEF EXECUTIVE OFFICER REPORT**