

## **AGENDA**

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

#### **REGULAR MEETING**

**MEETING PLACE: 200 Commerce Street**

**Tuesday, January 23, 2018, 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. ELECTION OF OFFICERS**
- 3. BLUE RIDGE FOOTHILLS DISTRICT TREATMENT AWARDS AND RECOGNITION**

On January 11, 2018, two Spartanburg Water staff members were recognized for their outstanding contributions to the water profession in South Carolina during 2017. The Water Environment Association of South Carolina (WEASC) in conjunction with the South Carolina American Water Works Association (SCAWWA) regional district, the Blue Ridge Foothills District, serves the Upstate and includes 600 members from Anderson, Greenville, Oconee, Pickens, and Spartanburg counties. This regional group recognized the following staff members for their excellent performance in water or wastewater operations in SC:

- Peggy Hicklin O'Neal – Laboratory Analyst of the Year
- Gary Vanderford – Wastewater Treatment Plant Operator of the Year

Management is proud of this recognition as it shows the importance of our valuable and highly skilled staff in operating our drinking water treatment and reclaimed water facilities. These awards underscore the necessary capabilities of staff in order to provide quality water that meets and exceeds

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regulatory requirements.

The above is provided as information to the Commission.

**4. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 5, 2017**

**5. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the five-month period ending November 30, 2017 and the six-month period ending December 31, 2017.

**6. PROPOSED 2018 COMMISSION MEETING SCHEDULE**

January 23	February 27
March 27	April 24
May 22	June 26
July – No Meeting	August 28
September 25	October 23
November – No Meeting	December 4

**7. RECLAIMED WATER TREATMENT CHEMICAL BID**

An online reverse auction event was held on January 4, 2018, in order to obtain pricing for water treatment chemicals for the SSSD reclaimed water treatment facilities. Eleven vendors participated in the event. The pricing submitted is for the contract term February 1, 2018 through June 30, 2019.

Please note that Polymer (item #6) requires precertification and the total cost is evaluated based on price, usage, and waste disposal. Polymer from Environmental Specialties provides the lowest total cost of usage based on the prequalification and submitted price.

Management recommends awards to the responsive bidders for those products indicated on the bid tabulation summary below. Funding will be from the operating budget.

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<b>2018 SSSD WASTEWATER TREATMENT CHEMICAL BID TABULATION</b>												
												01/09/2018
Item	#1	#2	#3a	#3b	#3c	#5	#6	#7	#8	#9	#10	#11
Vendor	Chlorine/ Ton	Chlorine-Dry/ 100 lbs	Sodium 55/20% Per Drum	Sodium 55/50% Per Drum	Sodium Bulk/20% Per Pound	Sulfur Dioxide/ per Ton	Soda Ash/ per 50 lbs	Polymer/ per lb	Lime Slurry/ per lb	Hydrated Lime/ per 50 lbs	Sodium Hypochlorite (12% solution)	Sodium Bisulfite, per Specifications, Delivered - Price per 55 GALLON DRUM
<b>2018 Qtys</b>	100	12000	50	50	500000	50	4500	200000	150000	2000	220	110
Atlenco								1.080				
BASF												
Brenntag	609.0000	113.4900	85.1200	159.0000		860.0000	11.5000			7.4900	61.2000	112.8000
Chemrite		113.5000										
CFS Enterprises							11.9800			7.5000		
Colonial Chemical Solutions, Inc.												
Diversified Pool Products, Inc		112.0000										
Environmental Specialties, Inc.								1.0970				
JCI Jones Chemicals	608.0000				0.0900	859.0000						
Polydyne Inc.								1.0790				
Polytec, Inc									0.0400			
Univar USA Inc.			85.0000	160.0000								112.0000

**8. OWNERSHIP AGREEMENT – KENSINGTON CREEK PHASE II SEWER PROJECT**

Mark III Properties, Inc., proposes to construct approximately 2,647 linear feet of 8-inch gravity sewer line to provide service to 52 residential lots in the Kensington Creek Phase II Subdivision located off of Willis Road. The sewer line will connect to the existing Spartanburg Water infrastructure. The domestic waste will be treated at the Lower North Tyger River Reclaimed Water 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, Inc. Under the terms of the resolution adopted by the

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Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The original Ownership Agreement for the Kensington Creek Subdivision, presented to the Commission in December, 2014, has expired and will be replaced by the current Agreement.

The above is provided as information to the Commission.

**9. OWNERSHIP AGREEMENT – LANDRUM HARDWARE**

Spartan Group Unlimited, LLC proposes to construct approximately 154 linear feet of 8-inch gravity sewer line to provide service to a hardware store located on Campbell Drive in Landrum, SC. The sewer line will connect to the existing Spartanburg Water infrastructure. The domestic waste will be treated at the Page Creek Reclaimed Water 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 Spartan Group Unlimited, 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.

**10. OWNERSHIP AGREEMENT – 2010 NAZARETH CHURCH ROAD**

RP Spartanburg One, LLC proposes to construct approximately 3,369 linear feet of 8-inch gravity sewer line to provide service to a distribution facility located at 2010 Nazareth Church Road. The sewer line will connect to the existing Spartanburg Water infrastructure. The domestic waste will be treated at the Lower North Tyger River Reclaimed Water 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 RP Spartanburg One, 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.

**11. OWNERSHIP AGREEMENT – VILLAS AT NORTH SPRINGS**

LML Properties, LLC proposes to construct approximately 3,329 linear feet of 8-inch gravity sewer line to provide service to 75 residential lots at the Villas at North Springs, located at Clark Road and Highway 9. The sewer line will connect to the new pump station and force main and be pumped to existing Spartanburg Water infrastructure. The domestic waste will be treated at the Fairforest Reclaimed Water 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 LML 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 – THE TOWNES AT VALLEY CREEK**

The Townes at Valley Creek, LLC proposes to construct approximately 481 linear feet of 8-inch gravity sewer line to provide service to a 29 lot townhome development located on Enterprise Drive off Highway 9. The

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sewer line will connect to the existing Spartanburg Water infrastructure. The domestic waste will be treated at the Fairforest Reclaimed Water 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 The Townes at Valley Creek, 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.

**13. OWNERSHIP AGREEMENT – OAKLAND FARM SUBDIVISION**

Mark III Properties, Inc., proposes to construct approximately 6,126 linear feet of 8-inch gravity sewer line, one pump station, and approximately 1,292 linear feet of 4-inch force main to provide service to 166 residential lots located on Mud Creek Road. The sewer line will connect to the existing Spartanburg Water infrastructure. The domestic waste will be treated at the Lawson Fork Reclaimed Water Treatment Facility. SSSD will participate in the off-site sewer construction cost in accordance with the Sewer Extension Policy adopted December 17, 1996.

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, Inc. 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.

**14. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS**