

## **AGENDA**

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

#### **REGULAR MEETING**

**MEETING PLACE: 200 Commerce Street**

**Tuesday, June 27, 2017, 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 MAY 23, 2017**

**3. UNITED WAY AWARDS**

Spartanburg Water received the Volunteer Spirit Award and the Circle of Excellence Award at the United Way of the Piedmont Annual Meeting. These awards were for employee campaign contribution and employee volunteerism throughout the year.

**4. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the 11-month period ending May 31, 2017.

**5. THE WEATHERS GROUP – SUMMARY OF BOARD RETREAT**

Mr. Weathers will provide a report to the Commission.

**6. RED FLAGS PROGRAM**

Management will provide a summary report on the status of the Red Flags Program.

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**7. DEWATER SEWAGE SLUDGE CONTAINER, TRANSPORTATION, AND DISPOSAL REQUEST FOR PROPOSAL**

Proposals were received on June 8, 2017, for the container, transportation, and disposal of dewatered sewage sludge, related grit, and screenings removed from the reclaimed water treatment and collection facilities within the sewer operations area. Historical data shows that approximately 14,000 wet tons of this material is removed from SSSD facilities annually.

Invitations were forwarded to prospective contractors and advertised in the local media. Proposals were scored based on (1) approach and strategy, (2) service, (3) cost, (4) MWBE utilization, and (5) Community Benefit Program.

Only one responsive proposal was received. Republic Services owns the closest landfill that is capable of disposing of this volume and type of material.

The cost shown below is an average annual total for the prescribed work using estimated tonnage for material based on historical data. Cost shown includes container rental, transportation costs, landfill disposal, and tipping fees.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Republic Services Enoree, SC	\$584,595
Waste Management Welford, SC	NO BID
Waste Connections Duncan, SC	NO BID

Management recommends the contract be granted to Republic Services. Funding will be provided through the SSSD operating budget.

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**8. GREENVILLE BRANCH CREEK SEWER INTERCEPTOR REHABILITATION PROJECT UPDATE**

Management will provide an update to the Commission.

**9. EXECUTIVE SESSION**

The Commission will receive legal counsel regarding the insurance claim for the 2013 PCB damage.

**10. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS**

## **AGENDA**

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

#### **WORK SESSION**

**MEETING PLACE: 200 Commerce Street**

**Tuesday, June 27, 2017, 10:00 a.m.**

This is a work session 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.

This work session will be held to discuss the Capital Improvement Plan for SSSD.