

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, June 26, 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. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 22, 2018**
- 3. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the eleven-month period ending May 31, 2018.

- 4. REQUEST BY THE CITY OF SPARTANBURG – AMENDMENT TO TAX INCREMENT FINANCING PLAN**

The City of Spartanburg proposes to approve a 2018 Amendment to the Saint John-Daniel Morgan Tax Increment Financing Plan. The purpose of the amendment is to remove certain parcels from the original redevelopment project area, and to change the general land uses established by the original plan. Brad Love, SSSD Counsel, will be present to review the request.

Commission approval is requested for the following Resolution.

RESOLUTION CONSENTING TO A 2018 AMENDMENT TO THE SAINT JOHN – DANIEL MORGAN TAX INCREMENT FINANCING REDEVELOPMENT PLAN PROPOSED BY THE CITY OF SPARTANBURG, SOUTH CAROLINA; AND OTHER MATTERS RELATING THERETO.

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BE IT RESOLVED BY THE SPARTANBURG SANITARY SEWER DISTRICT COMMISSION, AS FOLLOWS:

Section 1. Findings. The Sanitary Sewer District Commission (the “Commission”) of the Spartanburg Sanitary Sewer District (the “District”) hereby finds and determines:

(a) Pursuant to Section 31-6-10 et seq. of the South Carolina Code of Laws, 1976, as amended (the “Act”), the City of Spartanburg, South Carolina (the “City”) adopted a redevelopment plan entitled “City of Spartanburg Saint John – Daniel Morgan Tax Increment Financing Redevelopment Plan” (the “Original Redevelopment Plan”), by ordinance enacted by the City Council of the City on October 4, 1999 (the “Original Ordinance”). The Original Redevelopment Plan and Original Ordinance, among other things: (i) designated an approximately 97.62 acre area of the City as a redevelopment project area under the Act (the “Original Redevelopment Project Area”); and (ii) identified certain anticipated land uses for the property located in the Original Redevelopment Project Area.

(b) The City now proposes to approve a 2018 Amendment to the Saint John – Daniel Morgan Tax Increment Financing Redevelopment Plan (the “2018 Amendment”) to: (i) remove certain parcels (the “Removed Parcels”) from the Original Redevelopment Project Area; and (ii) change the general land uses established by the Original Redevelopment Plan solely as a result of the removal of the Removed Parcels from the Original Redevelopment Project Area. The City has provided a copy of the 2018 Amendment to the District, and has requested that the District consent to the 2018 Amendment.

Section 2. Consent to 2018 Amendment. The District hereby consents to the 2018 Amendment, and authorizes the Chairman of the Commission to take any and all further actions as necessary or useful in order to evidence the District’s consent to the 2018 Amendment, and carry out the intentions of this Resolution.

Adopted this ____ day of _____, 2018.

SPARTANBURG SANITARY SEWER DISTRICT

Chair, Spartanburg Sanitary Sewer District Commission

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ATTEST:

Secretary, Spartanburg Sanitary Sewer District Commission

5. RED FLAGS PROGRAM

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

6. CONTAINER, TRANSPORTATION, AND DISPOSAL SERVICES

Proposals were received on June 7, 2018, for the transportation services and landfill 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 15,400 wet tons of this material is removed from our facilities annually.

This is a two-part service contract consisting of (1) a landfill component for disposal; and (2) a transportation component that includes the containers and hauling services. Separate proposals were received for each component in order to create multiple options that would provide a complete solution for the disposal of the material within a fixed cost agreement. Each contract term would be for twelve months with the option to renew for up to two additional terms.

Invitations for Landfill Disposal were forwarded to prospective service providers and advertised in the local media. Due to the requirements for landfills to take this type of waste and the need for the landfill to be in close proximity to SSSD facilities, only two proposals were received. The costs are tabulated below. The costs are shown as per ton costs and average annual totals for the prescribed work using estimated tonnage based on historical data.

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Vendor	Per Ton Cost	Annual Cost
Waste Connections (Anderson Regional Landfill) Belton, SC	\$25	\$385,000
Republic Services (Union County Regional Landfill) Enoree, SC	\$60	\$924,000

Based on the proposals submitted and the scoring and discussion of the evaluation committee, management recommends a Landfill Disposal Contract be granted to both Waste Connections and Republic Services, with Waste Connections represented as the primary disposal provider at an annual cost of \$269,500 (70% of the disposal) and Republic Services represented as the secondary disposal provider at an annual cost of \$277,200 (30%).

Invitations for Container and Hauling Services were also forwarded to prospective service providers and advertised in the local media. The solicitation drew three responses. The costs are tabulated below. The costs shown represent a per haul cost.

Vendor	Anderson Regional Landfill (Waste Connections)	Union County Regional Landfill (Republic Services)
Sparks Industrial Service Mauldin, SC	\$425	\$250
Republic Services Enoree, SC	No Bid	\$355
Waste Connections Duncan, SC	\$475	No Bid

Based on the proposals submitted and the scoring and discussion of the evaluation committee, management recommends the Container and Hauling Services contract be granted to Sparks Industrial at an annual cost of \$286,825. This total cost represents the split of hauls between the Anderson Regional Landfill and the Union County Regional Landfill.

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A summary of management’s recommendations is listed below with total annual costs.

Service Contract	Vendor	Annual Cost
Container and Hauling Services	Sparks Industrial Service	\$286,825
Landfill Disposal-Primary	Waste Connections	\$269,500
Landfill Disposal-Secondary	Republic Services	\$277,200
Total for Comprehensive Service		\$833,525

Funding will be provided through the SSSD operating budget.

7. EVALUATION OF THE INFLUENT STRUCTURE AT THE SOUTH TYGER RECLAIMED WATER TREATMENT FACILITY – PROFESSIONAL SERVICES

During a routine inspection of the South Tyger River Reclaimed Water Treatment Facility, the protective coating inside the slitter box directly adjacent to the aeration basin was observed to be separating from the metal. In addition, corrosion was observed under the coating. If left in this state, further delamination of the coating will occur, allowing more corrosion to the structure.

SSSD recently requested a proposal from Wiedeman and Singleton of Rock Hill, South Carolina, to perform an evaluation of the structure and to develop detailed recommendations, including costs, for options to address the situation.

Management recommends the approval of a professional services contract with Wiedeman and Singleton in the amount of \$12,470 to complete the evaluation of the influent structure at the South Tyger River Reclaimed Water Treatment Facility. This evaluation will be funded through the operating budget.

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8. OWNERSHIP AGREEMENT – BROCKMAN FARMS OFF-SITE SEWER EXTENSION

Mark III Properties, Inc., proposes to construct approximately 1,875 linear feet of 12-inch gravity sewer line to provide service to Brockman Farms Subdivision located on property adjacent to the Brockman Farms off-site sewer extension. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the Fairforest 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.

9. OWNERSHIP AGREEMENT – SUNNY SLOPES GRAVITY LINE

The Gaffney Board of Public Works proposes to construct approximately 2,819 linear feet of 8-inch gravity sewer line to provide service to Sunny Slope Gravity Line A, located on Webber Road and Swofford Road. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the Cowpens 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

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Gaffney Board of Public Works. 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. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS



**COUNTY OF SPARTANBURG
VOTER REGISTRATION & ELECTIONS**
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**Spartanburg Sanitary Sewer District Commission
NOTICE OF FILING FOR OFFICE
General Election November 6, 2018**

Be advised that the **Spartanburg Sanitary Sewer District Commission** will hold an election on Tuesday, November 6, 2018 to elect three commissioners.

**Filing opens at Noon, July 1, 2018
Filing closes at Noon, August 15, 2018**

Potential candidates must be a Spartanburg County registered voter residing outside the City of Spartanburg, but within the Sanitary Sewer District service area for a period of at least 30 days prior to the date of the election.

Candidates must either complete a non-partisan Statement of Candidacy form or obtain a petition with the signatures of 5% of the qualified electors of the District. Statement of Candidacy forms may be obtained at the Spartanburg County Voter Registration and Elections Office or from www.scvotes.org. One of these required documents must be filed with the Spartanburg County Voter Registration & Elections Office no later than Noon, August 15, 2018.

Please note that all candidates must electronically file a Statement of Economic Interests report with the SC Ethics Commission immediately upon filing as a candidate. Additionally, a PRE-ELECTION REPORT must be filed by all candidates not earlier than 20 days and not later than 15 days prior to the date of the election. This report is required from all candidates regardless of fundraising activities. Please contact our offices with any questions.

Sincerely,

Henry M. Laye, III

Henry M. Laye, III
Director

Voter Registration & Election Commission
F. Don Watson, Chair
Dorothy A. Broyles
Cynthia W. Church

Rosemary H. Byerly, Vice Chair
William E Thompson