

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, March 27, 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 FEBRUARY 27, 2018**
- 3. PIPE TAPPING EVENT**

Spartanburg Water's Pipe Tapping Team competed in the 2018 SCEC Annual Pipe Tapping Event on March 21, 2018. This year's team won the event with a winning time of 1:39.44. Members of the team consist of Tim Burrell, James Edwards, Brian Howell and David Wright as the team's coach.

- 4. WEF LABORATORY ANALYST EXCELLENCE AWARD**

The Water Environment Federation Laboratory Analyst Excellence Award recognizes individuals for outstanding performance, professionalism and contributions to the water quality analysis profession. The recipient must be a member of the Water Environment Federation employed at an educational facility, industrial, commercial, or municipal laboratory which performs wastewater-related analysis, and must have direct analytical responsibilities. Qualifications include outstanding efforts in the area of wastewater and environmental aquatic analyses, including such items as innovative sampling techniques or solutions to a treatment, analytical or environmental problem, involvement in community activities or public relations, presentations at professional conferences, meetings, etc. relevant to water quality analysis,

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professional certifications, contributions that have been beneficial to the nominees facility, and unusual initiative or performance "beyond the call of duty".

This year's Laboratory Analyst Excellence Award was presented at the 2018 South Carolina Environmental Conference to Spartanburg Water Laboratory Services Section Manager, Syndee Poteat.

5. FACILITY EXCELLENCE AWARDS

Spartanburg Water received SCDHEC Facility Excellence Awards for all eight of its reclaimed water treatment plants at the S.C. Environmental Conference sponsored by WEASC and AWWA's South Carolina Section. On March 12, 2018, SCDHEC presented their 2017 Facilities Excellence Awards for the following reclaimed water treatment facilities:

- Clifton-Converse
- Cowpens
- Fairforest
- Fingerville
- Lower North Tyger River
- South Tyger River
- Pacolet Mills
- Page Creek

These awards are presented to facilities that demonstrate excellence in facility operations, maintenance and management, and the protection of the environment while meeting or exceeding customer expectations.

6. MONTHLY FINANCIAL REPORT

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the eight-month period ending February 28, 2018.

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7. HEALTH AND DENTAL INSURANCE RENEWAL

Management proposes the following design plan recommendations for the upcoming health insurance plan year that is effective May 1, 2018.

These recommendations include the following:

- Vision hardware (glasses/contacts) coverage increases from \$300 to \$400 per year and contact lens fitting (maximum of \$150) is added.
- Hearing aid coverage (maximum \$1,500) once per 5 years will be same amount but available once per 3 years.
- The plan will now include treatment of mental health the same as any other covered medical condition.
- Blue Care on Demand (Telehealth) is currently in the plan but it is recommended the co-pay be waived.
- The vaccine for shingles is currently in the plan but the staff recommends change adding the new FDA approved Shingrix vaccine for shingles. The eligible age would be lowered from 55 to 50.

These recommendations include maintaining the employee only cost with a minimal increase to the other categories:

- Dental Plan – No Change
- Employee only – No change
- Employee plus child – Increase all plans \$1.00/Pay-Period
- Employee plus children – Increase all plans \$2.00/Pay-Period
- Family – Increase all plans \$4.00/Pay-Period

2018 - 2019 Per Pay Period Contribution	Consumer Choice Plus Medical Plan	Consumer Choice Medical Plan	Basic Medical Plan	Dental Plan
Employee Only	\$47	\$36	\$15	\$7
Employee plus child	\$61	\$50	\$28	\$10

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Employee plus children (2 or more)	\$91	\$70	\$33	\$12
Family	\$118	\$93	\$48	\$14

Management recommends that the Commission approve the above mentioned design changes to the Spartanburg Water Health Insurance Plan that will become effective May 1, 2018.

8. SEWER MAINLINE REHABILITATION AND CREEK CROSSINGS REQUEST FOR QUALIFICATIONS

Qualifications were received on March 6, 2018, in response to a Request for Qualification (RFQ) that will allow SSSD to compile a list of pre-qualified contractors to rehabilitate or repair collection system mainlines and creek crossings for repair. There are a number of areas where collection system lines and/or line crossings that span creeks and tributaries are in need of repair due to age or storm damage. The pre-qualified contractors will be called upon to submit competitive bids when the rehabilitation or repair work is scheduled by the Collection and Distribution Department. This alternative delivery method will expedite the competitive bidding process and allow construction work to be completed in a proactive manner.

Responses were received from five contractors. Each of the respondents were scored based on the following criteria: (1) Qualifications, prior experience (2) Technical competency, project approach, strategy, and innovation (3) MWBE utilization; (4) Community Benefit Program.

After careful evaluation, management recommends approval of each of the following respondents as pre-qualified contractors that SSSD will use to rehabilitate or repair collection system lines and creek crossings.

Moorhead Construction
 Belton, SC

Dillard Excavating Company, Inc.
 Pelzer, SC

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Double R. Utilities, Inc.
Gaffney, SC

Long and Sons Utility Company, LLC.
Simpsonville, SC

North American Pipeline Management, Inc.
Marietta, GA

Bids will be solicited from each of the five pre-qualified contractors on an as needed basis for a period not to exceed 24 months. Funding is available from the sewer collection rehabilitation funds.

9. OWNERSHIP AGREEMENT – O'REILLY AUTOMOTIVE STORES, INC.

O'Reilly Automotive Stores, Inc., proposes to construct approximately 314 linear feet of 8-inch gravity sewer line to provide service to O'Reilly Auto Parts #5, located at 2282 E. Main Street, Spartanburg, SC. The 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 O'Reilly Automotive Stores, 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.

10. OWNERSHIP AGREEMENT - BUTLER KNOLL SUBDIVISION

Grek Investment Group, LLC, proposes to construct approximately 1639 linear feet of 8-inch gravity sewer line to provide service to a 48-lot single family residential subdivision located off Old Burnett Road in Boiling Springs,

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SC. The 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 Grek Investment Group, 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. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS