

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, March 22, 2022, 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 22, 2022**
- 3. CHAMBER OF COMMERCE – ONESPARTANBURG VISION PLAN 2.0**

Allen Smith, President and CEO, of the Spartanburg Area Chamber of Commerce, will give a short presentation covering the community-wide success and future path for OneSpartanburg.

- 4. PUBLIC COMMENT**
- 5. EXECUTIVE SESSION**

The Commission will meet to discuss personnel matters.

- 6. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the eight-month period ending February 28, 2022.

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7. HEALTH AND DENTAL INSURANCE RENEWAL

Management proposes the following design plan recommendation for the upcoming health insurance plan year that is effective May 1, 2022.

- Hearing Aid Benefit - increase to \$3,000 every 3 years in place of the current \$2,500 every three years

These recommendations will be in effect with no changes to the employee contributions.

2021 - 2022 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
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 change to the Spartanburg Water Health Insurance Plan that will become effective May 1, 2022.

8. WORKERS' COMPENSATION INSURANCE RENEWAL

Spartanburg Water's Workers' Compensation insurance renews annually on April 1. For the 2022 renewal, staff utilized the current agent, McGriff Insurance Services, to obtain quotes from insurance carriers on behalf of Spartanburg Water. The current policy is written through Amerisure at an annual cost of \$101,171.

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The results of the quotes received are tabulated below:

Insurance Carrier	Annual Premium
Amerisure	\$103,747
Eastern Alliance	\$103,845
Summit	\$162,554

Based on the pricing received, management recommends approval of the quote submitted by Amerisure as the carrier for Workers' Compensation insurance at the annual premium cost of \$103,747.

The Workers' Compensation premium will be allocated as follows:
\$24,899.28 for SSSD and \$78,847.72 for SWS.

**9. RECEIPT OF BIDS – LITTLE THICKETTY CREEK PUMP STATION
REHABILITATION PROJECT**

Bids were received on March 10, 2022, for the Little Thicketty Creek Pump Station Rehabilitation Project. The pump station was originally constructed in 1979 and the original pumps are still in use. The pump station has reached the end of its useful life and is in need of rehabilitation.

At the December 7, 2021, SSSD regular meeting, the Commission approved the pre-purchase of the pumps and controls associated with this rehabilitation project to shorten the timeframe needed to complete construction.

The bid was advertised publically in the Herald-Journal, SCBO, as well as our website. In addition, staff invited all of the 2020-2022 prequalified contractors to submit a bid. Twenty-three contractors were provided the bid documents for the project and four contractors submitted a bid. The bids are as follows:

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<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Turner Murphy Company, Inc. Rock Hill, SC	\$898,862
Greenstone Construction, LLC Seneca, SC	\$944,000
T.P. Howard’s Plumbing Co., Inc. Fairview, NC	\$1,165,000
The Harper Corporation Greenville, SC	\$1,191,000

Management recommends awarding the contract to the lowest responsive bidder, Turner Murphy Company, Inc., of Rock Hill, SC for the amount of \$898,862. This project will be funded by depreciation funds.

10. LAWSONS FORK CREEK BASIN SEWER IMPROVEMENTS

Bids were received February 10, 2022, for the rehabilitation and improvement of approximately 7,400 LF of gravity sewer pipe. The existing 8-inch and 12-inch pipe will be increased in size to 12-inch and 16-inch by a trenchless technology known as pipe bursting. The project will also include the rehabilitation and replacement of 40 manholes and the contractor will be responsible for re-establishing 15 service line connections. The pipeline work will start at Lawsons Fork Creek near the Drayton Mills community and will end at Doctors Park Drive near Skylyn Drive. The gravity sewer line is also known as the Mary Black Gravity Sewer Interceptor.

The existing Capital Improvement Plan (CIP), for improving the sewer collection system facilities, identified and prioritized a list of projects within the Lawsons Fork Basin. The projects are designed to defer capital investment or increase sewer line capacity. The Lawsons Fork Creek Sewer Improvements Project will increase capacity as well as replace gravity sewer lines that have reached the end of their useful lives.

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The bid was advertised publically in the Herald-Journal, SCBO as well as our website. In addition, staff invited all the 2020-2022 prequalified contractors to submit a bid. Bid information was distributed to 12 contractors and three contractors submitted a bid. The bids are as follows:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Portland Utilities Construction Co., Inc. Portland, TN	\$2,445,827.66
McClam & Associates, Inc. Little Mountain, SC	\$2,736,615.00
T.P. Howard's Plumbing, Inc. Fairview, NC	\$3,268,500.00

Management recommends the award of the contract to the lowest responsive bidder, Portland Utilities Construction Co., Inc., of Portland, TN, in the amount of \$2,445,827.66.

The project will be funded by the SSSD capital fund.

11. ECONOMIC DEVELOPMENT REPORT

Management will brief the Commission on 2021 activities.

12. OWNERSHIP AGREEMENT – HOLLAND PARK SEWER PROJECT

Falcon Real Estate Development proposes to construct approximately 7,589 linear feet of 8-inch gravity sewer line, a 205 GPM pump station, and 2,396 linear feet of 6" force main to provide service to 189 residential lots and an amenity center in Holland Park located off of Old Canaan 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.

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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 Falcon Real Estate Development. 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 – OLIVIA SPRINGS TOWNES

Mark III Properties, LLC proposes to construct approximately 448 linear feet of 8-inch gravity sewer line to provide service to 16 residential lots in Olivia Springs Townes located off of Cedar Springs 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 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. OWNERSHIP AGREEMENT – TRINITY POINT

Boiling Springs Road Apartments, LLC proposes to construct approximately 290 linear feet of 8-inch gravity sewer line to provide service to a future development located off of Boiling Springs 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 Boiling Springs Road Apartments, 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.

15. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS