

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, May 22, 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 WORK SESSION MEETING OF APRIL 27, 2018, AND REGULAR MEETING OF APRIL 27, 2018**

- 3. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the ten-month period ending April 30, 2018.

- 4. PUBLIC HEARING FOR PROPOSED FY 2018-2019 OPERATING BUDGET**

A public hearing will be held by the Commission to allow input regarding the proposed FY 2018-2019 operating budget.

- 5. DISCUSSION/APPROVAL OF PROPOSED FY 2018-2019 OPERATING BUDGET**

Management requests approval of the proposed FY 2018-2019 operating budget.

AGENDA – Spartanburg Sanitary Sewer District Commission, Regular Meeting
Tuesday, May 22, 2018

6. PROPOSED CHANGES TO THE SANITARY SEWER USE RULES AND REGULATIONS

Management is proposing a revision to the Spartanburg Sanitary Sewer District Sewer Use Rules and Regulations. These include:

- Changes to the Enforcement Response Guide to address legitimate concerns expressed by the waste hauler community;
- Changes to the Grease Control Program to improve function;
- Addition of needed definitions;
- Updates to measurement of volume discharged, application of user charges and billing.
- Clarifications identified as necessary based on interactions with our industries;
- Changes to the organization and position titles since the last revision;
- Miscellaneous clerical corrections.

The proposed changes are presented as information only. The changes that affect the Industrial Pretreatment Program are subject to review and approval by SCDHEC.

Therefore, management is not requesting Commission action at this time and will present the proposed changes to SCDHEC. Once SCDHEC approves the proposed changes to the Industrial Pretreatment Program, staff will bring the entire set of revisions to the Commission for final review and adoption.

7. MILLIKEN STREET SEWER CREEK CROSSING REHABILITATION PROJECT SUMMARY CHANGE ORDER

The Milliken Street Sewer Creek Crossing Rehabilitation Project is complete. This project included the replacement of an aging cable-suspension support system for a gravity sewer line across Lawson Fork Creek. This project provided an opportunity for Spartanburg Water to coordinate on the project with Partners for Active Living (PAL). The new pipe support system, which consisted of a fabricated truss structure spanning the entire width of the creek, was designed to also incorporate a deck and railing system that would serve as a pedestrian and bicycle bridge. The additional cost of the truss

**AGENDA – Spartanburg Sanitary Sewer District Commission, Regular Meeting
Tuesday, May 22, 2018**

supports and the deck and railing system was paid by PAL. This project was completed by North American Pipeline Management, Inc., which was one of the four contractors pre-qualified to perform creek-crossing related work for the Spartanburg Sanitary Sewer District.

Change Order No. 1 (summary) reflected no net change in the contract price based on the actual work done.

These change orders were executed as per current District policy.

The Financial summary of the project construction is as follows:

Original Contract Price	\$ 161,000.00
Change Order No.1 (Summary) - additions and deductions to unit quantities based on actual construction	\$ <u>0.00</u>
Revised Contract Price	\$ 161,000.00

The above is provided as information to the Commission.

**8. CRESCENT AVENUE BRIDGE SEWER RELOCATION PROJECT SUMMARY
CHANGE ORDER**

The Crescent Avenue Bridge Sewer Relocation Project is complete. This project was completed in response to the SCDOT's plan to replace the Crescent Avenue Bridge across Fairforest Creek. An existing 8" gravity sewer line, which was supported by the existing bridge foundation, had to be relocated prior to the demolition and replacement of the bridge. This project was completed by Dillard Excavating, Inc., which was one of the four contractors pre-qualified to perform creek-crossing related work for the Spartanburg Sanitary Sewer District.

Change Order No. 1 (summary) was a net decrease of \$ 10,850.00 in the contract price based on the actual work done.

These change orders were executed as per current District policy.

**AGENDA – Spartanburg Sanitary Sewer District Commission, Regular Meeting
Tuesday, May 22, 2018**

The Financial summary of the project construction is as follows:

Original Contract Price	\$ 143,815.00
Change Order No.1 (Summary) - additions and deductions to unit quantities based on actual construction	\$ <u>10,850.00</u>
Revised Contract Price	\$ 132,965.00

The above is provided as information to the Commission.

9. OWNERSHIP AGREEMENT – PALMETTO EYE AND SURGERY CENTER

Tico Partners, LLC proposes to construct approximately 803 linear feet of 8-inch gravity sewer line to provide service to the Palmetto Eye and Surgery Center located near the intersection of Parris Bridge Road and SC Highway 9 in Boiling Springs, SC. The sewer line will connect to the District’s existing 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 Tico Partners, 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. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS