

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, May 26, 2026, 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. CALL TO ORDER

2. INVOCATION

3. EXECUTIVE SESSION

The Commission will enter into an Executive Session in discussions of land acquisitions and divestitures.

4. ACTION ITEM

The Commission may take action on items discussed in the Executive Session regarding discussions of land acquisitions and divestitures.

5. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 28, 2026

6. APPROVAL OF MINUTES OF BUDGET WORK SESSION OF MAY 12, 2026

OLD BUSINESS

NONE

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AGENDA ITEM 7 FINANCE AND PROCUREMENT

7. MONTHLY FINANCIAL REPORT

A financial summary of SSSD expenditures and revenues for the ten-month period ending April 30, 2026, will be reviewed by the Chief Financial Officer.

AGENDA ITEM 8 OPERATIONS

8. CLARIFIER #3 GEARBOX REPLACEMENT – A. MANNING LYNCH WWTF

Clarifier #3 at the A. Manning Lynch WWTF was placed in service in 1990. While Clarifier #3 is a spare, the 115' clarifier is used when each of the larger 140' clarifiers are inspected and serviced. Recently, the Clarifier #3 gearbox failed and needs replacement. Ovivo is the sole source provider for the clarifier gearbox. However, due to complexity of the installation, quotes were solicited for the labor.

The costs are listed below for the gearbox and the labor:

Material Cost of the Gearbox: \$85,804.00 to be sole sourced.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Cove Utilities	\$33,373.00
JL Construction	\$34,424.00
Harper Construction	\$50,190.31
Renfrow Brothers	NO BID

Management recommends the contract be awarded to Cove Utilities for a labor cost of \$33,373.00. Management further recommends the work be completed for a total of \$119,177.00, which includes the cost of the new gearbox.

The work will be funded through depreciation.

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AGENDA ITEMS 9 ENGINEERING

9. OWNERSHIP AGREEMENT – 7-ELEVEN CONVENIENT STORE ROEBUCK

C-4 CStore Holdings V, LLC proposes to construct approximately 81 linear feet of 8-inch gravity sewer line to provide service to one commercial lot at 7-Eleven Convenient Store Roebuck located at 6620 Highway 221 in Roebuck. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the Lower North Tyger River 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 C-4 CStore Holdings V, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, 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. CHIEF EXECUTIVE OFFICER REPORT

11. REFERRALS

12. ADJOURNMENT