

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, October 23, 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 SEPTEMBER 25, 2018**
- 3. MONTHLY FINANCIAL REPORT**

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

- 4. ROOF RETROFIT PROJECT FOR THE ENGINEERING BUILDING**

Proposals were received on October 4, 2018, to retrofit the roof system on the Engineering building. The roof system has issues with leaking that need to be addressed. Canon Consulting and Engineering was hired to assist with the development of specifications, supplier qualifications, and the selection process.

The request for proposal was advertised in the local media and forwarded to prospective roofing contractors. The solicitation drew responses from three qualified contractors. A cost tabulation of the responses is listed below:

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<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Tecta America Carolinas LLC Indian Trail, NC	\$209,220
Cannon Roofing Spartanburg, SC	\$300,504
Pickens Roofing Spartanburg, SC	\$318,100

Management recommends an award be granted to Tecta America Carolinas, LLC at a total cost of \$209,220 for the retrofit of the Engineering building roof system based on their highest scoring proposal. Funding will be split equally between the SSSD and SWS depreciation funds.

5. LAWSON FORK LARGE LINE CLEANING PROJECT UPDATE

Management will provide a project update on the completion of the six phases.

6. OWNERSHIP AGREEMENT – BEXLEY PARK PHASE 2 SEWER EXTENSION

Deep River South Development, LLC proposes to construct approximately 715 linear feet of 8-inch gravity sewer line to provide service to an 18 lot single-family subdivision located on Clark Road. The sewer line will connect to the existing SSSD 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 Deep River South Development, 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.

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The above is provided as information to the Commission.

7. OWNERSHIP AGREEMENT – TYGER RIDGE TOWNHOMES

Riverside One, LLC proposes to construct approximately 3,485 linear feet of 8-inch gravity sewer line to provide service to a 191 lot single family subdivision located on Pedro Pearson Road. The sewer line will connect to the existing SSSD Infrastructure. The domestic waste will be treated at the South Tyger River 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 Riverside One, 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.

8. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS