

## AGENDA

### THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, S.C. Meeting Place: 200 Commerce Street

#### REGULAR MEETING

**Tuesday, December 5, 2017, 3:00 p.m.**  
(or immediately following SSSD meeting)

This is a regular meeting of The Commissioners of Public Works of the City of Spartanburg, S.C. 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. APPROVAL OF MINUTES OF REGULAR MEETING OF OCTOBER 24, 2017**

**2. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SWS expenditures and revenues for the four-month period ending October 31, 2017.

**3. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 2017**

McAbee, Schwartz, Halliday & Company will review the Comprehensive Annual Financial Report and communication letter for SWS.

**4. PROPOSED 2018 COMMISSION MEETING SCHEDULE**

January 23	February 27
March 27	April 24
May 22	June 26
July – No Meeting	August 28
September 25	October 23
November – No Meeting	December 4

**AGENDA** – Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, December 5, 2017

**5. WATERSHED ECOLOGY CENTER GRANT PROPOSAL**

The Watershed Ecology Center's mission is to collect, analyze, and disseminate sound scientific information on the ecology of the region. Special emphasis is placed on water conservation, watershed education, water quality, and the study of organisms living in the area encompassed by a watershed. All of the Watershed Ecology Center's educational programming meets state standards and incorporates hands-on learning activities. Last year, programs that focused on water served 19,800 K-8 students and 1,500 adults with presentations throughout Spartanburg County.

Watershed Ecology Center's annual goal for 2018 is to reach 21,000 students through watershed based educational programming and they continue to focus many of their efforts around Spartanburg Water reservoirs. In addition to the many classroom programs, the Watershed Ecology Center offers public participation programs. Watershed Ecology Center's public participation programs include offering certification in Adopt-A-Stream program basics as well as a program aimed to develop certified trainers. The hands-on portion of the Adopt-A-Stream program is being enhanced for Spartanburg County citizens this year through specialized training and the development of teams for basic water quality analyses. The Adopt-A-Stream program will enhance hands-on learning in Spartanburg County schools plus encourage community volunteers to take an active role in stream monitoring and clean-up.

Management recommends the approval of targeted funding for the aforementioned K-8 educational programs offered by the Watershed Ecology Center in the amount of \$18,000, with an equal allocation of \$9,000 of the funding from SWS and \$9,000 of the funding from SSSD. Funding will be allocated from SWS and SSSD operating funds.

**6. LAKE BOWEN WATER QUALITY POLICY**

Management will update the Commission on a water quality policy for Lake Bowen.

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**7. PARTICIPATION PROJECT CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION POLICY – SOUTHGATE ROAD**

The water main extension, which consists of approximately 2,225 LF of 6-inch water main and one hydrant, is consistent with the SWS Water Main Extension Policy. It will be billed at the outside city rate plus surcharge until such time as the full share is recovered.

The water main extension has been upsized for future growth in the area to an 8-inch line which increased the original project estimate from \$75,800 to \$88,600. The property owner's participation cost is still based on the original estimate of \$75,800, and not the future growth estimated cost.

Management recommends Commission approve the above.

**8. PARTICIPATION PROJECT CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION POLICY – 497 DAIRY RIDGE ROAD**

The water main extension consists of approximately 400 LF of 6-inch water main and is consistent with the SWS Water Main Extension Policy. It will be billed at the outside city rate plus surcharge until such time as the full share is recovered.

The water main extension has been upsized for future growth in the area to 420 LF of 12-inch water main which increased the original project estimate from \$13,700 to \$34,400. The property owner's participation cost is still based on the original estimate of \$13,700, and not the future growth estimated cost.

Management recommends Commission approve the above.

**9. AGREEMENTS EXECUTED BY THE CHIEF EXECUTIVE OFFICER ON BEHALF OF THE COMMISSION**

The following agreements have been executed on behalf of the Commission by the Chief Executive Officer in accordance with the resolution adopted by the Commission on July 11, 1989.

**AGENDA** – Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, December 5, 2017

**A. Inside City Private Fire Protection Agreements**

**(1) IHOP FS**

IHOP, located on an outparcel identified as 2095 E. Main Street, Spartanburg, SC, wishes to connect a 6-inch water line to the Commission's 8-inch water line running through aforesaid outparcel to serve a private fire protection system, including one hydrant, for the above-mentioned restaurant. Alliance Pancake Partners Realty, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$297.52

**(2) RJ Rockers Expansion FS**

RJ Rockers located at 226-A W. Main Street in Spartanburg, SC wishes to connect a 6-inch water line to the Commission's 8-inch water line along Ezell Street to serve a private fire protection system for the above-mentioned restaurant. RJ Rockers Brewing Co. wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$148.76

**B. Outside City Private Fire Protection Agreements**

**(1) Landrum Hardware FS**

Landrum Hardware located at 1712 Highway 14 in Landrum, SC wishes to connect a 6-inch water line to the Commission's 6-inch water line along Highway 14 to serve a private fire protection system, including one private hydrant, for the above-mentioned retail business. Spartan Group Unlimited, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$446.32

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**(2) Sherman College Student Life Center FS**

Sherman College located at 2020 Springfield Road in Boiling Springs, SC wishes to connect a 6-inch water line to the Commission's 8-inch water line along Springfield Road to serve the private fire protection system, including two private hydrants, for the above-mentioned new Student Life Center and, additionally, the existing Scallon Building. Sherman College of Chiropractic, Inc., wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$669.48

**(3) Boiling Springs High School FS**

The new Boiling Springs High School located at 2251 Old Furnace Road in Boiling Springs, SC wishes to connect an 8-inch water line to the Commission's 8-inch water line along Old Furnace Road to serve a private fire protection system, including 11 private hydrants, for the above-mentioned educational complex. Spartanburg School District 2 wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$2,930.28

**C. Outside City Water Main Extension Agreements**

**(1) Peppermill**

Holly Drive Properties, Inc., is developing the Peppermill Subdivision off of Bible Church Road. The development will consist of 12 residential lots and approximately 630 LF of 4-inch water main. The developer will bear all costs.

**10. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS**