AGENDA

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

REGULAR MEETING

Tuesday, January 23, 2018, 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. **OATH OF OFFICE**

2. **ELECTION OF OFFICERS**

3. **DRINKING WATER TREATMENT AWARDS AND RECOGNITION**

   On November 29, 2017, the Landrum and R.B. Simms Water Treatment Facilities received the South Carolina Area-Wide Optimization Excellence Award for calendar year 2016. Both facilities received the 2016 AWOP Excellence Awards as well as 10 Year AWOP Excellence Awards for meeting the AWOP goals 10 years running.

   SCDHEC initiated the SC Area-Wide Optimization Program (AWOP) in 1997. AWOP is an effort to optimize the performance of existing surface water treatment facilities. The goal of the program is to optimize particle removal and disinfection at all filtration plants to maximize public health protection. AWOP was originally focused on microbial contaminants, but has expanded to include a disinfectant byproducts component.

   Management is proud of this achievement as it shows optimization of SWS drinking water treatment facilities and the capabilities of staff to provide water quality that exceeds regulatory requirements.
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The above is provided as information to the Commission.

4. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 5, 2017

5. MONTHLY FINANCIAL REPORT

Newt Pressley will present a financial summary of SWS expenditures and revenues for the five-month period ending November 30, 2017 and the six-month period ending December 31, 2017.

6. 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 |

7. WATER QUALITY POLICY

Management recommends approval of a Water Quality Policy for the drinking water reservoirs.

8. WATER TREATMENT CHEMICAL BID

An online reverse auction event was held on January 3, 2018, in order to obtain pricing for water treatment chemicals for the SWS water treatment facilities. Twelve vendors participated in the event. The pricing submitted is for the contract term February 1, 2018 through June 31, 2019.

Management recommends awards to the responsive bidders for those products indicated on the bid tabulation summary below. Funding will be from the operating budget.
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 March 28, 1989.

A. Inside City Private Fire Protection Agreement

(1) Franklin School FS

The Franklin School, located at 100 Franklin Street, Spartanburg, SC, wishes to connect a 6-inch water line to the Commission’s 8-inch water line running along Franklin Street to serve a private fire protection system for the above-mentioned educational facility. The North Side Development Group wishes to enter into an agreement for this service.

Annual Stand-by Revenue – $148.76
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B. Outside City Water Main Extension Agreements

(1) The Townes at Valley Creek

The Townes at Valley Creek, LLC is developing The Townes at Valley Creek on Enterprise Drive off SC Highway 9. This development will consist of 29 residential townhomes with 654 LF of 4-inch water main. The developer will bear all costs.

(2) Oakland Farm Subdivision

Mark III Properties, Inc., is developing the Oakland Farm Subdivision off of Mud Creek Road. This development will consist of 166 residential lots, approximately 1,812 LF of 4-inch water main, and 4,602 LF of 6-inch water main. The developer will bear all costs.

C. Lake Agreements

Applications have been submitted and all fees have been paid on the following Lake Agreements.

(1) Martin G. and Diane M. Dew desire to replace a dock on Lake Bowen.

(2) Randall W. and Deborah A. Genobles desire to replace a dock and soft pathway on Lake Blalock.

(3) Kevin W. and Frances J. LaBelle desire to construct a dock, hard pathway, and boat lift on Lake Bowen.

10. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS