

## **AGENDA**

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

#### **REGULAR MEETING**

**Tuesday, June 27, 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 MAY 23, 2017**

**2. CITY OF SPARTANBURG FIRE DEPARTMENT**

Chief Marion Blackwell will provide a presentation to the Commission on the City of Spartanburg ISO rating.

**3. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SWS expenditures and revenues for the 11-month period ending May 31, 2017.

**4. RESOLUTION AUTHORIZING WATER SYSTEM REVENUE BONDS, SERIES 2017B**

The Water System Refunding and Improvement Revenue Bonds, Series 2017B, is planned to provide funds for the refunding of the Series 2007B and Series 2009 Bonds, and for various improvements for water system facilities and infrastructure. Brad Love of Haynesworth Sinkler Boyd, SWS bond counsel, will present the resolution authorizing the 2017B Refunding and Improvement Revenue Bonds. Management requests Commission approval of this resolution.

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**5. PROFESSIONAL SERVICES FOR R.B. SIMMS INTAKE AND RAW WATERLINE**

Professional services are necessary for the R.B. Simms Intake and Raw Waterline project. Installation of a new multi-level intake and associated raw waterline at R.B. Simms is being evaluated to ensure continued delivery of the highest quality water to our customers. The multi-level intake will allow operations to monitor sampling data and choose which level to withdraw water from depending on the quality shown in the results. The existing penstock is over 90 years old and the new raw waterline would provide redundancy for the aging pipeline while also allowing a split between flow to the hydroelectric generators and WTP. This would also allow a relocation of the carbon feed system further up the line to provide sufficient contact which does not currently exist.

Professional services will be utilized to perform an existing conditions assessment, geotechnical evaluation, concept validation, and determination of project delivery method. The project team reviewed proposals from three qualified consultants and evaluated each firm's ability to perform the above services along with their cost/schedule to complete. Based on this review, HDR Engineering, Inc., of the Carolinas was selected by the project team to provide these services. HDR Engineering, Inc., of the Carolinas has worked on numerous projects of similar nature.

Management recommends the use of professional services from HDR Engineering, Inc., of the Carolinas in the amount of \$153,030. This project is being funded through bond funds.

**6. WEST MAIN STREET AND DANIEL MORGAN AVENUE**

Management will provide an update on the West Main Street and Daniel Morgan Avenue Project.

**7. 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.

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

**(1) Mezcal Restaurant and Apartments**

Mezcal, located at 143 W. Main Street in Spartanburg, SC, wishes to connect a 6-inch water line to the Commission's 8-inch water line along W. Main Street to serve a private fire protection system for the above-mentioned dual use building. Oakes Development wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$148.76

**(2) Project Hope Foundation FS**

Project Hope Foundation, located at 200 Elford Court in Spartanburg, SC, wishes to connect a 6-inch water line to the Commission's 14-inch water line parallel to E. Henry Street to serve a private fire protection system for the above-mentioned school. Project Hope Foundation, Inc., wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$148.76

**B. Lake Agreements**

All fees have been paid on the following lake agreements, and there are no encroachments to sign.

**(1) Michael D. Lindsay and Ivey I. Lindsay** desire to replace a dock on Lake Bowen.

**(2) Barry S. Decker** desires to construct a personal watercraft lift on Lake Bowen.

**(3) Thomas W. Weber and Susan R. Weber** desire to construct a boat lift on Lake Bowen.

**(4) Jones M. Cooley, Jr. and Carol L. Cooley** desire to replace a dock on Lake Blalock.

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- (5) **Milton Smith** desires to construct a dock on Lake Bowen.
- (6) **Billy J. Haguewood, Jr. and Stacy Haguewood** desire to construct a dock on Lake Bowen.
- (7) **Robert J. Butscher** desires to construct a new irrigation system on Lake Blalock.
- (8) **Jason H. Hardin** desires to construct a boat lift on Lake Bowen.
- (9) **Donald A. Carrigan and Lisa A. Carrigan** desire to replace a dock and construct a personal watercraft lift at Lake Bowen.
- (10) **Linda M. Campbell and David G. Campbell** desire to replace a dock on Lake Bowen.
- (11) **James L. Bridges** desires to replace a dock on Lake Blalock.
- (12) **William Tropmann** desires to replace a dock on Lake Bowen.
- (13) **Regina H. Henderson** desires to replace a dock on Lake Bowen.
- (14) **Donald E. Walton and Jean E. Walton** desire to replace a dock on Lake Bowen.
- (15) **Richard T. Provine and Rhonda E. Provine** desire to construct a dock and boat lift on Lake Bowen.
- (16) **Ronald W. Garner and Kelly A. Garner** desire to replace a dock on Lake Bowen.
- (17) **Coleen Grigg** desires to construct a boat lift on Lake Bowen.
- (18) **Martin Wildeman and Emily W. Wildeman** desire to construct a boat lift on Lake Bowen.
- (19) **Walter D. Mueller and Constance Harrell** desire to replace a dock on Lake Bowen.

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(20) **Kerri Pratt** desires to construct a boat lift on Lake Bowen.

(21) **James B. Finch and Rebecca M.B. Finch** desire to construct a boat lift on Lake Bowen.

**8. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS**