

AGENDA

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

WORK SESSION

Tuesday, April 18, 2017, 12:00 Noon

This is a work session 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.

This work session will be held to discuss preliminary information in connection with the FY 2017-2018 budget.

AGENDA

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

REGULAR MEETING

Tuesday, April 18, 2017, 1:30 p.m.

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. **PRAYER**
2. **APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 28, 2017**
3. **2016 S.C. CHAMBER OF COMMERCE COMMENDATIONS OF EXCELLENCE SAFETY AWARDS**

Eleven Spartanburg Water facility locations qualified for presentation of Commendation of Excellence Safety Program Awards for their 2016 safety performance at the annual S.C. Chamber of Commerce Safety Awards Luncheon. On March 30, 2017, in Columbia, SC., the S.C. Chamber of Commerce awarded Commendation of Excellence Safety Program Certificates for the following Spartanburg Water facilities:

Administration	Purchasing
Drinking Water Treatment	Watershed Management
Human Resources	Customer Service
Laboratory Services	Engineering
Reclaimed Water Treatment Plant	Information Technology
RWT & DWT AGM Maintenance	

4. **STATE DROUGHT COMMITTEE UPDATE**

Management will update the Commission on the current drought status.

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5. WEST MAIN STREET AND DANIEL MORGAN AVENUE

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

6. OXYGENATION REPORT – WATER QUALITY IN THE RESERVOIRS UPDATE

Management will provide an update to the Commission.

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.

A. Outside City Water Main Extension Agreements

(1) Peeler Glenn

Una Pickling Works, LLC is developing the Peeler Glenn Subdivision off of Gibbs Road. The development will consist of 30 residential lots. The developer will bear all costs.

B. Lake Agreements

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

(1) Colleen Grigg desires to replace a dock on Lake Bowen.

(2) Deborah C. Moore desires to construct a boat lift on Lake Bowen.

(3) Michael J. Enright and Susan L. Enright desire to construct a hard pathway on Lake Bowen.

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- (4) **Edward Lee Ficken, Jr. and Susan F. Ficken** desire to replace a dock on Lake Bowen.

8. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS