

## **AGENDA**

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

#### **REGULAR MEETING**

**Tuesday, May 21, 2024, 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. EXECUTIVE SESSION**

The Commission will enter into Executive Session in discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.

#### **2. ACTION ITEMS FROM EXECUTIVE SESSION**

The Commission may take action on items discussed in Executive Session regarding discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property.

#### **3. APPROVAL OF MINUTES OF REGULAR MEETING OF APRIL 23, 2024 AND BUDGET WORK SESSION MINUTES OF MAY 15, 2024**

#### **4. MONTHLY FINANCIAL REPORT**

Cam Cole will present a financial summary of SWS expenditures and revenues for the ten-month period ending April 30, 2024.

The above is provided as information to the Commission.

**AGENDA** – Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, May 21, 2024

**5. STORAGE BUILDING AT R.B. SIMMS**

Bids were received on May 2, 2024, for the site preparation, construction, concrete, and electrical contracting services for a storage building at the R.B. Simms DWT facility.

The request for bid was advertised in the local media, listed on the Spartanburg Water Website, and forwarded to prospective contractors. Spartanburg Water received responses from three bidders.

A cost tabulation of the responses is listed below.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Cornerstone Constructors LLC Spartanburg, SC	\$183,399
Sossamon Construction Co., Inc. Gaffney, SC	\$207,405
Harper General Contractors, Inc. Greenville, SC	\$312,060

Management recommends the bid be awarded to the lowest responsible bidder, Cornerstone Constructors LLC in the amount of \$183,399.

Funding will be provided through the SWS capital account.

**6. WATER QUALITY REPORT**

Management will provide an update to the Commission on water quality.

**7. PARTICIPATION PROJECT CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION POLICY – 100 MALIBU DRIVE**

Recently management received a request from a property owner on Malibu Drive, northeast of Asheville Highway and south of I-85 Business, concerning the possibility of obtaining water service.

**AGENDA** – Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, May 21, 2024

The water main extension consists of approximately 625 linear feet 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 local share is recovered.

The water main extension will include the replacement of approximately 150 linear feet of 1½-inch galvanized line with an 8-inch line for future growth, and an additional 130 linear feet of an 8-inch line for water system redundancy. This increased the original project estimate from \$34,400 to \$115,000. The property owner's participation cost is still based on the original estimate of \$34,400 and not the future growth estimate.

Management recommends Commission approve the above.

**8. 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 January 26, 2023.

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

**(1) Children's Courtyard**

Children's Courtyard, located at 851 Double Bridge Road, in Boiling Springs, wishes to connect a 6-inch water line to the Commission's 8-inch water line along Double Bridge Road to serve a private fire protection system for the above-mentioned childcare facility. KTJ 412, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$223.16

**(2) LO Alliance Creature Comforts Vet Care**

Creature Comforts Vet Care, located at 2065 SC Highway 292 in Inman, wishes to connect a 6-inch water line to the Commission's

**AGENDA** – Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, May 21, 2024

12-inch water line along SC Highway 292 to serve one private hydrant for the above-mentioned veterinarian center. LO Alliance Creature Comforts, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$446.32

**(3) New Cut Road Apartments**

New Cut Road Apartments, located at 2379 New Cut Road in Spartanburg, wishes to connect a 6-inch water line to the Commission's 16-inch water line along New Cut Road to serve two private hydrants for the above-mentioned apartment complex. IGPC Plus Properties, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$669.48

**9. PERMITS ISSUED AT THE RESERVOIR**

Applications have been submitted and all fees have been paid on the following Lake Agreements, associated with new construction and replacement.

- (1) Troy Blanton**, desires to construct a dock, boat lift, and hard pathway on Lake Blalock.
- (2) Don L. Lester and Janet F. Lester**, desire to construct a hard pathway on Lake Bowen.
- (3) Mitchell J. Randolph**, desires to replace a dock on Lake Blalock.
- (4) Joel DeMeza and Cher Blevins DeMeza**, desire to replace a dock on Lake Blalock.
- (5) Chris Ledford and Angie Ledford**, desire to replace a dock on Lake Blalock.
- (6) John D. Shorter and Michelle L. Shorter**, desire to construct a hard pathway on Lake Bowen.

**AGENDA** – Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, May 21, 2024

Applications have been submitted and all fees have been paid on the following Lake Agreements, associated with acknowledgement of ownership.

- (1) **Shire Farms, LLC**, dock replacement and hard pathway on Lake Blalock.
- (2) **David A. Hart and Beverly M. Nichols**, dock replacement on Lake Blalock.
- (3) **Lee T. Scarborough and Cheryl C. Scarborough**, dock replacement on Lake Bowen.
- (4) **Robert Schweitzer and Seana Schweitzer**, dock replacement and hared pathway on Lake Blalock.
- (5) **Dwight G. Smith**, dock replacement on Lake Bowen.
- (6) **Stephen P. Wassynger and Patricia A. Wassynger**, dock replacement on Lake Bowen.

**10. CHIEF EXECUTIVE OFFICER REPORT**

## **AGENDA**

### **THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, S.C.**

**Meeting Place: 200 Commerce Street**

### **BUDGET WORK SESSION MEETING**

**Wednesday, May 15, 2024, 9:30 a.m.**

**(or immediately following SSSD budget work session meeting)**

This is a budget work session 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.

This work session will be held to discuss the proposed FY 2024-2025 budget.