AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, January 26, 2016, 2:15 p.m.

This is a regular meeting of the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted on the bulletin board, 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. ELECTION OF OFFICERS

3. APPROVAL OF MINUTES OF REGULAR MEETING OF DECEMBER 1, 2015

4. WATER ENVIRONMENT ASSOCIATION OF SC BLUE RIDGE FOOTHILLS DISTRICT AWARDS

Two Spartanburg Water employees were selected for recognition at the Blue Ridge Foothills District Awards Meeting held recently at the Mauldin Shrine Club on January 12, 2016. The Blue Ridge Foothills District is one of ten regional districts of the Water Environment Association of South Carolina (WEASC). The district encompasses the counties of: Spartanburg, Greenville, Pickens, Oconee, and Anderson. Annually, members are selected for outstanding service in the various categories as defined by the WEASC. These individuals are now eligible to receive awards from the state organization to be awarded in March.

Wastewater Treatment Plant Operator Award – Mike Russell

This award is presented annually to a wastewater treatment plant operator for excellent achievement in the direct operation of a wastewater system in South Carolina.
AGENDA – Spartanburg Sanitary Sewer District Commission, Regular Meeting
Tuesday, January 26, 2016

Laboratory Analyst of the Year Award – Lauren Ballenger
This award is given annually to a water and/or wastewater treatment analyst for excellence achieved in the laboratory of a water and/or wastewater treatment plant in South Carolina.

5. MONTHLY FINANCIAL REPORT

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the five-month period ending November 30, 2015, and the six-month period ending December 31, 2015.

6. PROPOSED 2016 COMMISSION MEETING SCHEDULE

| January 26 | February 23          |
| March 29   | April 26             |
| May 24     | June 28              |
| July – No meeting | August 23         |
| September 27 | October 25        |
| November – No meeting | December 6    |

7. RECLAIMED WATER TREATMENT CHEMICAL BID

An online reverse auction event was held on January 6, 2016, in order to obtain pricing for water treatment chemicals for the SSSD reclaimed water treatment facilities. Fifteen vendors participated in the event. The pricing submitted is for the contract term February 1, 2016 through January 31, 2017.

Please note that Polymer (item #9) requires precertification and the total cost is evaluated based on price, usage, and waste disposal. Polymer from Environmental Specialties provides the lowest total cost of usage based on the prequalification and submitted price.

Management recommends awards to the responsive bidders for those products indicated on the bid tabulation summary below. Funding will be from the operating budget.
8. OWNERSHIP AGREEMENT – UPSTATE CORPORATE PARK SEWER LINE EXTENSION

Cherokee County Economic Development Corporation proposes to construct approximately 2,732 linear feet of 8-inch gravity sewer line to provide service to an additional phase of the Upstate Corporate Park located at Mount Olive Road. The sewer line will connect to the District’s existing infrastructure. The domestic waste will be treated at the Cowpens Reclaimed Water Treatment Facility.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District’s attorney and executed by the Cherokee County Economic Development Corporation. Under the terms of
the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

9. OWNERSHIP AGREEMENT – SAPPHIRE POINTE PHASE II

South Tyger Properties, LLC, proposes to construct approximately 3,251 linear feet of 8-inch gravity sewer line to provide service to the Sapphire Pointe Phase II Subdivision located at Sapphire Pointe Drive in Duncan, SC. The sewer line will connect to the District’s existing infrastructure. The domestic waste will be treated at the South Tyger River Reclaimed Water Treatment Facility.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District’s attorney and executed by South Tyger Properties, LLC. Under the terms of the resolution adopted by the Commission on May 29, 1990, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

10. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS