

MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Work Session Meeting, held at 200 Commerce Street, Spartanburg, SC, April 18, 2017, at 12:00 Noon.

Copies of the agenda were forwarded to the following news media: 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.

Commissioners present were Ms. Viney, Mr. Littlejohn, and Mr. Montgomery. No one was absent.

The meeting was opened with the following statement:

This is a work session meeting of The Commissioners of Public Works of the City of Spartanburg, SC. 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 forwarded to local and nearby news media, at least 24 hours prior to this meeting.

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

G. Newton Pressley
Secretary-Treasurer

tbh

MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, Spartanburg, SC, April 18, 2017, at 1:30 p.m.

Copies of the agenda were forwarded to the following news media: 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.

Commissioners present were Ms. Viney, Mr. Littlejohn, and Mr. Montgomery. No one was absent.

The meeting was opened with the following statement:

This is a regular meeting of The Commissioners of Public Works of the City of Spartanburg, SC. 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 forwarded to local and nearby news media, at least 24 hours prior to this meeting.

1. PRAYER

Mr. Montgomery called the meeting to order and Gene Jackson opened with a prayer.

2. APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 28, 2017

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve the minutes as written. The motion passed unanimously.

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	

Ms. Schneider stated that eleven facilities qualified for these safety program awards and represent staff maintaining a safe work environment.

4. STATE DROUGHT COMMITTEE UPDATE

Ms. Schneider provided an update to the Commission on the current drought status.

5. WEST MAIN STREET AND DANIEL MORGAN AVENUE

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Ronnie Champion provided an update on the West Main Street and Daniel Morgan Avenue Project to the Commission.

Chad Lawson provided a communication update on this project to the Commission. The Downtown Underground Campaign is going well. Mr. Lawson also noted that remnants of the Trolley System used downtown years ago were discovered by SWS crews.

6. OXYGENATION REPORT – WATER QUALITY IN THE RESERVOIRS UPDATE

Regina Cousar provided an update to the Commission on water quality in the reservoirs and the Oxygenation 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.

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.

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

8. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS

A. The Spartanburg Water Day of Service will be held on April 22.

B. The Oasis will be at the Spartanburg Earth Day Festival on April 22.

C. The Spartanburg Sanitary Sewer District Commission meeting and work session will be held on April 25.

D. Employee Shred Day will be held on April 27.

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- E.** The Oasis will be at the Criterium Bike Race on April 28 from approximately 5:00-8:00 p.m.
- F.** Ms. Schneider stated that Chad Lawson will discuss a new campaign. Mr. Lawson said a Name the Penguin Contest will be introduced on May 1. This campaign is to promote the Spartanburg Water Ice House business.
- G.** The annual Industrial Users 100% Compliance Awards Luncheon will be held on May 31 at City Range beginning at Noon.

Meeting adjourned at 1:55 p.m.

G. Newton Pressley
Secretary-Treasurer

tbh