

MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 299 N. Church Street, Spartanburg, SC, September 25, 2018, at 4:15 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. PUBLIC COMMENT

Mr. Montgomery called the meeting to order and opened with a statement on behalf of the Commission.

Mr. Montgomery introduced Gene Jackson, Capital Projects Officer, who will assist with the Public Comment agenda item.

Mr. Jackson opened the Public Comment period and requested that each person speaking state their full name and address before making comments. Mr. Jackson also noted that he was the time keeper and when the commenter hears the timer, to please wrap up their comments.

Mr. Jackson called Robert Trout to the podium.

Mr. Robert Trout of 251 Elder Road, Lake Blalock, stated he purchased a permit for a dock on August 25, 1984. Mr. Trout met requirements of the permit issued by Spartanburg Water. Years later, the lake level was raised 10 feet. Mr. Trout met with the General Manager of Spartanburg Water and was approved for a new permit for a second dock, since his property has over 400 feet of waterfront. In May of this year, Mr. Trout wanted to replace the first dock after 30 plus years, but was told he would have to remove the newer dock. As of February 18, the new rules only allow one dock per land owner. Mr. Trout stated that for 30 years he has complied with both written and verbal requirements from Spartanburg Water System regarding his property at Lake Blalock. In good faith of these agreements he expected Spartanburg Water System to do the same. How does Spartanburg Water System have the authority to override previous deeds and title searches that we as land owners have already paid for and therefore; this is wrong. Docks do not cause an algae problem, nor pollute the water. Spartanburg Water System is over stepping boundaries by applying new requirements for existing construction and compliance being required to Spartanburg Water System standards. Whether it be you or representation at the County level, we need a new change in the management.

Mr. Jackson called Matt Spencer to the podium.

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Mr. Spencer of 712 Brown Arrow Circle, Lake Bowen, stated he wanted to talk about the 827 Contour Line. Mr. Spencer noted that there has been a lot of miscommunication up to this point. Mr. Spencer added that the article in the Healthy Lakes newsletter is probably the best written piece he has seen. Mr. Spencer read an article that had been circulated regarding this topic and noted that over a 1,000 homeowners are concerned about. Mr. Spencer stated he didn't know who is in charge of making sure homeowners understand the 827 Contour Line, but that nobody trusts it. Mr. Spencer said he is trying to work both ways and Spartanburg Water has been pretty good to him, but he is also worried about his neighbors. Mr. Spencer said he wanted to bring the article to the attention of Spartanburg Water so that they know what is happening.

Mr. Jackson called Jody Alberts to the podium.

Mr. Alberts, Narrow Circle, Lake Bowen, stated he knows there is an algae problem and it's not just Spartanburg Water's problem, it's all of our problem. Mr. Alberts wanted to talk about water quality and sediment. Over the years, Spartanburg Water has lost millions of gallons due to sediment entering the lake. Spartanburg Water actually created a serious problem close to home. The cove where Turkey Creek enters Lake Bowen under Fosters Road Bridge was rebuilt several years ago by the Department of Transportation (DOT). Prior to that bridge rebuild we had eight feet of water and now there is two feet of water. Mr. Alberts stated he blames DOT, but also Spartanburg Water because they did not require DOT to protect the lake in any way. There is a farm right next to that bridge, a couple hundred yards from the lake, where runoff from the farm enters the lake. You've got a situation there where you've got property water is four inches deep and the sunlight heats up the water more than it ever has. It used to be that Lake Bowen was drained down every year, speculation has it that when duck hunters started hunting, it quit going down. When you draw the lake down for even six weeks in the winter time, especially down here in the south, you are going to have native vegetation growth which will clean the water and help the water become clear again.

Mr. Jackson called Clint Johnson to the podium. Mr. Johnson was not present at the meeting.

Mr. Jackson called Shane Wolcansek to the podium.

Shane Wolcansek stated that he lives downtown and is not a lake homeowner. Mr. Wolcansek grew up in Michigan and enjoyed the vast fresh water oceans known as the Great Lakes. Water sports made up a large part of his adolescence, he bought a jet ski before his first car, and understands the value of lakefront property. Mr. Wolcansek also noted that being from Michigan, which is a steward to 21% of our planet's surface fresh water, he understands the importance of protecting our waters. As a proud plumber, he loves reminding people that the invention of clean drinking water and safe sanitary systems have directly prevented more disease and death than the accumulation of medical knowledge and advancements will ever hope to take credit for. Mr. Wolcansek also stated he understands the desires of property owners to have full enjoyment of their property and to maintain it in whatever way they see fit.

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Mr. Wolcansek noted there is a clear and measurable economic value of our bodies of water and the properties surrounding them, but we should never forget why these lakes are here. They were built by man in order to generate reservoirs of drinking water and for the health and wellbeing of this community. If choices must be made, they must always keep in mind the priority of ensuring our access to safe, plentiful, and affordable water for drinking. Anything else they happen to provide is just a bonus.

Mr. Jackson called Ms. Janet Teichman to the podium.

Ms. Teichman introduced herself as the Facilities Manager for Moore Sewer Inc., a collection transportation company of wastewater for Linville Hills and Madera Village. Ms. Teichman stated her concern is the financial strain the charge for wastewater treatment is causing customers. She stated that since August 2003 the average wastewater charge for each customer has been between 5 and 10 dollars per month, but that since April 2018 the average wastewater charge has been \$23 per month. Moore Sewer has been informed that there will be another increase January 19, 2019. Ms. Teichman respectfully requested that the January 19, 2019, increase not be implemented.

Mr. Jackson recalled for Mr. Clint Johnson. Mr. Johnson was not present.

Mr. Jackson stated, Mr. Chairman that is all on my list that is present. Mr. Montgomery said thank you that concludes the public comments section of our meeting. Mr. Montgomery stated that before the Commission moves on to the rest of the meeting, he did have a few comments he would like to make in response to some of the comments that have been received.

Mr. Montgomery thanked everyone for their comments. The Commission listens carefully and considers your positions, requests and opinions. The community we serve in 2018 is much larger than it was 100 years ago, but the concept of our service is the same: Spartanburg Water balances many needs: economic development, fire service, recreation, environmental stewardship. And, most important, water quality for 200,000 people. That number will continue to grow. Our community will further develop. We must be prepared. Many have asked the simple question: Why now? Why heighten the enforcement of these lake management regulations in 2018? These are fair questions, and it's important for us to provide answers. The answers themselves are as simple as the questions: We're growing. But how do we plan for that growth? How do we achieve our shared goals, say, another 100 years from now? That's not so simple.

This is what I know: To get started, we must conserve our drinking water resources. We must adapt and prepare for a Spartanburg County that is more agile, more realistic in strategic planning so that we're ready for what is inevitable. Our county is expected to grow 20 percent by 2040. The Upstate will be the home to more than 1.6 million residents. Unlimited development, unchecked and unregulated construction on the drinking water reservoirs is not only dangerous and irresponsible, it is also a violation of our mission: to provide quality water to all the members of our community in a reliable manner. Why now? Because now is the time to act. The world is changing, and so is our community and we must change with it.

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I understand that there are some who don't like that answer or simply disagree with it. I respect that. These public forums allow you an opportunity to express those views. For us to listen. Your voice is important. Just like the other voices of your 199,999 neighbors. Because, at the end of this process, we will all still share this one thing in common: we need clean, quality water. Now, and in the future. For public health, for a strong economy, and for an environment that is increasingly challenged by development. As a developer who was born and raised in Spartanburg County, I understand, first-hand, these challenges. But we can rise together to solve them. With many voices.

We know there are many voices and viewpoints about the efforts about Spartanburg Water's efforts. We hear you. We are listening. I will ask only that you consider our position and return the favor. We are trying to balance the ecosystem and fulfill our mission. But we're also trying to balance your expectations. Our potential in this community is unlimited. But our water resources and our natural environment are not unlimited. There will be debate, compromise and mistakes along the way to managing this change. But I think we'll be successful. Spartanburg Water will continue to remain focused on what is undeniable: water quality--for 200,000 people, and beyond--is our most important responsibility. And we share that responsibility with you. We need everyone in this room to achieve that.

If this debate has contributed anything to the broader discussion, I think it's this: our community is having a thoughtful discussion about water, and our access to it. The quality that we all deserve. Things we can often take for granted. Thank you.

2. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 28, 2018

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

3. MONTHLY FINANCIAL REPORT

Newt Pressley presented a financial summary of SWS expenditures and revenues for the two-month period ending August 31, 2018. An explanation was provided for the favorable and unfavorable budget variances.

Mr. Pressley Informed the Commission that SWS received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for Fiscal Year ending June 30, 2017. This is the 15th consecutive year that SWS has received this award.

The above was provided as information to the Commission.

4. WATER QUALITY REPORT

Bobby Walden provided an update on water quality for Lake William C. Bowen and Municipal Reservoir #1.

Mr. Walden stated that on September 17, 2018, staff collected water quality samples on Reservoir #1 at the Water-Intake Structure and at the Point-of-

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Entry into the Distribution System. MIB levels remain below detection limits at both locations. Geosmin was measured at 4.2 parts-per-trillion at the Intake-Structure and 3.1 parts-per-trillion at the Point-of-Entry into the Distribution System. This is the fourth straight week in a steadily declining trend. The threshold for human detection is approximately 15 parts-per-trillion. Algae count has remained low at all sampling locations.

The above was provided as information to the Commission.

5. REPORT ON THE DRINKING WATER RESERVOIRS

Sue Schneider provided an update on the Drinking Water Reservoirs. Ms. Schneider discussed the Let's Press the Pause Button Program. This program was designed from the comments received at the Listening Sessions with Lake Bowen residents. This program is designed to allow all existing improvements, semi-permanent and permanent structures already below the 827' MSL to get an authorization. The permits need to be in the homeowner's name. There will be a limited one time period for 14 months to work with SWS staff and reset the baseline for each adjacent property that participates. Adjacent property owners who participate can have confidence that their investments are recognized and appreciated. The program rolled out this week and information was mailed out to the residents.

Property owners will have an easy notification process to participate. They can participate using the Email: presspause@spartanburgwater.org, Voice Mailbox: 864-580-2095, or they can stop by the Lake Bowen office and complete a form. This will be a streamlined process where a single application can be used for all authorization requests. The consolidated authorizations listing all improvements, semi-permanent or permanent structures. In an effort to encourage participants to sign-up early so management can spread the workload out, there will be an Early Sign-up Discount. Participants signing up for the Pause Program between October 1, 2018, through March 30, 2019; will receive a 25% discount on all authorization fees.

Ms. Schneider noted that SWS has 200,000 stakeholders and has been engaging seeking insights and feedback from multiple groups like food service, health care, real estate, and fishing groups. Information has been collected in a variety of ways: Surveys (online and print versions), small group meetings, and presentations. SWS has an upcoming opportunity with the South Carolina Restaurant Association Board Meeting on October 2. Just a reminder that the taste and odor episode back in 2015 was an issue with restaurants as well.

Ms. Schneider stated that 107 Lake Bowen landowners received letters placing them on notice that their docks have fallen into disrepair. The landowners can choose to repair/replace the dock, bringing it up to the current standards, or remove the dock from the lake. Removing the dock would not prevent replacement in the future.

Ms. Schneider updated the Commission on the number of permits issued for Lake Bowen and Lake Blalock. Permits are not issued to Reservoir #1

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landowners. There have been 873 permits issued, which is a 32% increase from last year.

Ms. Schneider noted that the Healthy Lakes Newsletter was recently mailed and included information on SCDNR Restocking Study, Pause Program, MIB reduction success, and more. Ms. Schneider stated that SWS affirmed that our public waterfowl hunting area will only be on Lake Blalock. That waterfowl hunting area is maintained by SCDNR for partnership with SWS and is available to the general public on Wednesday mornings during waterfowl hunting season. SWS does not have any other waterfowl permits now around Lake Bowen. No waterfowl hunting is permitted at any other SWS property other than the designated area on Lake Blalock.

Ms. Schneider noted some things on the horizon. There will be more Listening Sessions with all Spartanburg Water Stakeholders. Management is looking for ways to expand communication with lakeside property owners and businesses that serve Lake Bowen, Lake Blalock and Reservoir #1. Staff will be assisting owners of non-maintained docks at Lake Bowen with the process to repair or remove the deteriorated structures. SWS has begun the launch of the Let's Press the Pause Button with adjacent property owners around Lake Bowen.

The above was provided as information to the Commission.

6. HURRICANE UPDATE

Bobby Walden provided an update on preparations taken for Hurricane Florence and its impact to facilities.

The above was provided as information to the Commission.

7. 2019 RETIREE SUPPLEMENTAL INSURANCE

Current Spartanburg Water retirees who are 65 and over are covered on a Medicare Supplement Insurance Plan provided by United American that includes prescription coverage. The plan renews in January 2019, and the renewal rates are shown below, this represents a 5.7% increase. Spartanburg Water requested additional quotes for the supplemental insurance plan.

United American Insurance Company	\$185,484
Hartford	\$188,210
Transamerica	\$189,564

Management recommended approval of the lowest bid United American Insurance Company as the provider of over 65 retiree Medicare supplemental benefits effective January 1, 2019. The approximate cost for each company is \$129,838.80 (SWS) and \$55,645.20 (SSSD).

Mr. Littlejohn moved and Ms. Viney seconded the motion to ratify the action taken in the SSSD meeting to approve management's recommendation for approval of the lowest bid United American Insurance Company as the

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provider of over 65 retiree Medicare supplemental benefits effective January 1, 2019. The motion passed unanimously.

8. 2019 HEALTH INSURANCE AGENT/BROKER RENEWAL

Since October 2009, Steinberg and Associates has been acting as Spartanburg Water's consultant/broker of record for health, dental, disability, and voluntary life plans. (This includes vision, prescription drug cards, and reinsurance as applicable).

During these past several years, the value of having Steinberg & Associates as our agent has been demonstrated by their attention to details that resulted in savings and significant reimbursement to the company from our re-insurer. Their knowledge and oversight provides the expertise needed in the complicated medical insurance industry.

Steinberg and Associates submitted a renewal proposal for their professional services of \$30,000 for the 2019 calendar year. This represents no increase in cost from the previous year.

Management recommended renewing the agent/broker agreement with Steinberg and Associates. The allocation between companies is \$22,500 for SWS and \$7,500 for SSSD.

Ms. Viney moved and Mr. Littlejohn seconded the motion to ratify the action taken in the SSSD meeting to approve management's recommendation to renew the agent/broker agreement with Steinberg and Associates. The motion passed unanimously.

9. PROPOSALS FOR EMPLOYEE UNIFORM RENTAL PROGRAM

Proposals were received on August 9, 2018, from suppliers that have the ability to furnish and maintain employee uniforms for the Spartanburg Water System and Spartanburg Sanitary Sewer District. The solicitation for proposals asked for prospective suppliers to supply expertise in employee uniform programs including design, implementation, delivery and pickup, uniform tracking, laundry services, and replacement for all Spartanburg Water uniform wearing employees. As part of the solicitation, prospective suppliers were also asked to provide a proposal to furnish and maintain building floor mats for SWS and SSSD facilities. Participating suppliers were required to have a service center within 75 miles of the city limits of Spartanburg in Spartanburg County.

An evaluation team made up of staff from various departments was formed to receive input from the employees about the uniforms provided. Members of this team provided input and evaluated the proposals from participating suppliers. The evaluation criteria consisted of six areas and required the supplier to demonstrate their ability to provide cost; approach and strategy; transition and service schedule; technical competency; MWBE utilization; and Community Benefit Program. Each proposal was evaluated using a weighted score matrix, with the successful supplier being selected for the highest proposal.

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Invitations were placed in local media and forwarded to prospective suppliers. A cost tabulation of the responses is listed below. The costs are represented in annual totals, based on the structure of the current uniform program and an initial twelve month term with two optional renewal terms.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Aramark Duncan, SC	\$53,400.81
Cintas Spartanburg, SC	\$64,926.16
Unifirst Simpsonville, SC	NO BID

Management recommended an award be granted to Cintas at an annual cost of \$64,926.16 based on their highest scoring proposal. Funding will be provided from Operating Funds and allocated between SWS (\$48,045.36) and SSSD (\$16,880.80).

Mr. Littlejohn moved and Ms. Viney seconded the motion to ratify the action taken in the SSSD meeting to approve management’s recommendation that an award be granted to Cintas at an annual cost of \$64,926.16 based on their highest scoring proposal. The motion passed unanimously.

10. UNARMED SECURITY GUARD SERVICES

Proposals were received on August 1, 2018, from qualified firms to provide unarmed security guard services. The scope of services includes site visits at specified locations and the inspection of critical assets at designated areas. The firms are required to furnish uniformed guards and logoed vehicles with the applicable technology to electronically document the completion of each site visit. Guards will also address and respond to any special needs as they occur.

Proposals were solicited from suppliers requiring them to address submittal requirements pertinent to the scope of services. These requirements were scored as part of the evaluation criteria by a five person evaluation team. Requirements included the firm’s approach; warranty and risk mitigation; organization and experience; MWBE utilization; Community Benefit Program; and cost.

Invitations were forwarded to prospective contractors and advertised in the local media. A tabulation of the annual costs are listed below.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Chief Security Services Greenville, SC	\$84,818.67
Allied Universal Security Services, LLC Greenville, SC	\$101,803.03

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CMA Services, Inc. \$104,350.10
Hartsville, SC

DSI Security Services NO RESPONSE
Charlotte, NC

Management recommended an award to Allied Universal Security Services, LLC with a cost of \$101,803.03 based on their highest scoring proposal. Funding will be provided from Operating Funds and allocated between SWS (\$81,315.17) and SSSD (\$20,487.86).

Ms. Viney moved and Mr. Littlejohn seconded the motion to ratify the action taken in the SSSD meeting to approved management’s recommendation that an award be granted to Allied Universal Security Services, LLC with a cost of \$101,803.03 based on their highest scoring proposal. The motion passed unanimously.

11. REPLACEMENT OF VEHICLES AND EQUIPMENT FOR FY 2019

Management has evaluated the SWS vehicle and equipment fleet for replacement needs for FY 2019. Of the items considered, sixteen items have been selected for replacement. All vehicles and equipment selected meet the established depreciation criteria, having in excess of 125,000 miles, being in service for 10 years, or are experiencing excessive repair needs and down time. Performance history is also factored into the recommendation.

Management proposed the following replacements for FY 2019:

- #221 – 2011 Dodge Dakota PU
- #240 – 2011 Dodge Dakota PU
- #437 – 2011 Dodge Dakota PU
- #631 – 2012 Chevrolet PU
- #661 – 2011 Dodge Dakota PU
- #672 – 2000 GMC 8500 Dump Truck
- #675 – 2002 GMC 8500 Dump Truck
- #662 – 2005 Ford F450 Regular Cab 2wd
- #677 – 2007 Ford F750 Dump Truck
- #678 – 2005 Ford F750 Dump Truck
- R3 – 2010 Wacker Asphalt Roller
- RLM15 - 2012 Husqvarna Mower
- Boat 71 – 1989 Monarch Jon Boat
- CC 61 – 2008 Diamond Street Saw
- AC19 – 2006 Sullivan Air Compressor
- AC20 – 2006 Sullivan Air Compressor

Total budget: \$751,000

Where possible, vehicle and equipment replacement purchases will be completed through the South Carolina Materials Management Office Contracts. Applicable local dealers will be given the opportunity to meet the State Contract pricing.

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Alternative fuel vehicle replacements will be evaluated based on application and the availability of gasoline/electric hybrids.

Management recommended approval of the vehicle and equipment replacement schedule to be funded from the SWS depreciation fund.

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve management's recommendation to approve the vehicle and equipment replacement schedule for FY 2019. The motion passed unanimously.

12. PROPOSED REVISIONS TO SPARTANBURG WATER'S CROSS CONNECTION CONTROL PROGRAM

Management proposed revisions to the Spartanburg Water System's Cross Connection Control Program. Spartanburg Water, in accordance with the Federal Safe Drinking Water Act of 1974 and South Carolina State Primary Drinking Water Regulations, has the primary responsibility for preventing water or any other substances from entering the public potable water system by initiating and maintaining a viable cross connection control program. The program consists of locating and eliminating unprotected cross connections and maintaining records of existing backflow prevention assemblies or devices, and that these devices are tested annually to indicate compliance. Spartanburg Water currently has over 4,750 devices that must meet these requirements on an annual basis. The Cross Connection Control Manual last revisions were in May 2011.

These proposed revisions consist of:

- Section 4 Definitions – Word modifications made for added clarity.
- Section 5 Responsibilities – Emphasizes the preferred method of protection as containment behind the meter and the tester qualifications.
- Section 6 Requirements – Wording modifications for liability clarification.
- Section 8 Requirements – Identification of time line for non-compliance.
- Section 10 Testing Requirements – Non-compliance time frame shortened and more detailed description of the notification and testing process.
- Section 11 Enforcement Authority – New section – Defines Spartanburg Water System's enforcement authority and strengthens procedures.

Management provided this as information in the August Commission Meeting and now recommended approval of these revisions to the Spartanburg Water System's Cross Connection Control Program.

Ms. Schneider reviewed the Cross Connection Control Program and recommended revisions.

Ms. Viney moved and Mr. Littlejohn seconded the motion to approve management's recommendation for approval of these revisions to the

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Spartanburg Water System’s Cross Connection Control Program. The motion passed unanimously.

13. RECEIPT OF BIDS – ALDRICH ROAD-POINT SOUTH WATERLINE INSTALLATION PROJECT

Bids were received for the Aldrich Road-Point South Waterline Installation Project on September 11, 2018. The project consists of installation of approximately 2,000 linear feet of 8-inch ductile iron pipe, and related appurtenances.

Seven contractors obtained the bid documents for the project with six contractors submitting a bid. A tabulation of the responses is listed below:

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
NWF Industries, LLC Lexington, SC	\$97,115.00
C.J. Compton Plumbing & Heating, Inc. Spartanburg, SC	\$97,915.00
Double R Utilities, Inc. Gaffney, SC	\$103,633.38
Central Builders, Inc. Rocky Mount, NC	\$133,646.00
North American Pipeline Management, Inc. Marietta, GA	\$157,065.00
Holzheimer Construction, Inc. Gilbert, SC	\$189,635.00
Payne, McGinn, & Cummins, Inc. Travelers Rest, SC	NO BID
Engineer’s Estimate	\$105,000.00

Management recommended awarding the contract to the lowest responsive bidder, NWF Industries, LLC, of Lexington, SC based on their bid of \$97,115.00. This project is being funded partially by outside participation fees in accordance with the SWS Participation Policy and SWS capital funds.

Gene Jackson reviewed the Aldrich Road-Point South Waterline Installation Project.

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve management’s recommendation to award the contract to the lowest responsive bidder, NWF Industries, LLC. The motion passed unanimously.

14. AGREEMENTS EXECUTED BY THE CHIEF EXECUTIVE OFFICER ON BEHALF OF THE COMMISSION

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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 March 28, 1989.

A. Inside City Private Fire Service Agreements

(1) Peddler FS

The Peddler located at 149 W. Main St, Spartanburg, SC wishes to connect to a 6-inch water line to the Commission's 6-inch water main, running under a pedestrian area formally known as Wall St, to serve a private fire protection system for the above-mentioned restaurant. 4 Henry Investments, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$148.76

B. Outside City Water Main Extension Agreements

(1) SMC-Powell Mill Road Waterline Extension

Spartanburg Methodist College proposes to install approximately 200 LF of 8-inch water main and one fire hydrant to serve a new student fitness center. The developer will bear all costs.

C. Lake Agreements

Applications have been submitted and all fees have been paid on the following Lake Agreements.

- (1) Randy B. Spitler and Jodie D. Spitler** desire to construct a hard pathway at Lake Blalock.
- (2) Steven P. Leahy** desires to replace a dock at Lake Blalock.
- (3) Bruce R. and Jacquelyn P. Fraedrich** desire to replace a dock and construct a hard pathway at Lake Blalock.
- (4) Roland Elmore and Carolyn Elmore** desire to replace a dock at Lake Bowen.
- (5) Lewis L. Rawls** desires to construct a personal watercraft lift at Lake Bowen.
- (6) Elke H. Schoelkopf** desires to replace a dock at Lake Bowen.
- (7) Donald R. Morrow Sr. and Sandra K. Morrow** desire to construct a personal watercraft lift at Lake Bowen.
- (8) Dee Camp** desires to construct a boat lift and a personal watercraft lift at Lake Bowen.

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- (9) **Randall A. and Patricia S. Collins** desire to replace a dock and construct a boat lift at Lake Bowen.
- (10) **Michael P. Young and Heather A. Lawter** desire to construct a hard pathway and personal watercraft lift at Lake Bowen.
- (11) **Dan C. Crow and Gwen K. Crow** desire to construct a dock and stabilize the shoreline at Lake Bowen.
- (12) **Michael D. Lindsay and Ivey I. Lindsay** desire to construct a personal watercraft lift at Lake Bowen.
- (13) **Adrienne Chapman Barnwell, Tracy Lynn Chapman, and Dustin Harold Chapman** desire to replace a dock at Lake Bowen.
- (14) **Christopher Coggins** desires to construct a dock and stabilize the shoreline at Lake Bowen.
- (15) **Charles T. Senn and Lynn Senn** desire to construct a hard pathway and boat lift at Lake Bowen.
- (16) **Robert C. Abrams and Candice W. Abrams** desire to construct a personal watercraft lift at Lake Bowen.

15. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS

Ms. Schneider had no negotiations or miscellaneous administrative matters.

Meeting adjourned at 4:56 p.m.

G. Newton Pressley
Secretary-Treasurer

tbh