MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 301 South Avenue, Spartanburg, SC, September 2, 2021, at 12:30 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. RESOLUTION TO HONOR LAW ENFORCEMENT RESPONSE ON JULY 1, 2021

Mr. Montgomery called the Commission of Public Works meeting into joint session with the Spartanburg Sanitary Sewer District Commission at 12:23 p.m.

Mr. Blanton noted that the SSSD Agenda Item #14 is a joint Resolution to Honor Law Enforcement Response on July 1, 2021.

Mr. Montgomery noted that the SWS Agenda Item #1 is a joint Resolution to Honor Law Enforcement Response on July 1, 2021.

Mr. Blanton stated this item consists of two Joint Resolutions to honor law enforcement response on July 1, 2021, when Spartanburg Water team members were injured while performing their normal duties.

Mr. Montgomery stated that the first Resolution presented here today honors Spartanburg City Police Department and their dedicated officers for their quick action in protecting Spartanburg Water personnel.

Mr. Blanton stated the second Resolution presented here today honors the Spartanburg County Sheriff's Office and their dedicated officers for their quick action in protecting Spartanburg Water personnel.

On July 1, 2021, team members of Spartanburg Water were injured while performing their normal duties. Both Spartanburg City Police Department and the Spartanburg County Sheriff's Department responded to the scene in aid of our workers and the community.

Management recommended adoption of the following resolutions:

JOINT RESOLUTION OF THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, SC AND THE SPARTANBURG SANITARY SEWER DISTRICT

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The Commissioners of Public Works of the City of Spartanburg, SC and The Spartanburg Sanitary Sewer District, jointly assembled for the purposes of the passage of the following resolution, do hereby honor the service of the Spartanburg City Police Department and their dedicated officers for their quick action in protecting Spartanburg Water personnel.

WHEREAS, each day the men and women of Spartanburg Water work to provide quality water and sewer service to nearly two hundred thousand customers in the greater Spartanburg community; and

WHEREAS, on Thursday, July 1, 2021, while out performing their normal duties in the Cleveland Park area, Spartanburg Water personnel were placed in danger, and two team members were ultimately shot and wounded without provocation; and

WHEREAS, in response to this life threatening situation and the emergency calls for assistance, both Spartanburg City Police Department and Spartanburg County Sheriff's Department personnel rushed to the scene in aid of our workers; and

WHEREAS, through the quick and heroic efforts of these responding officers, who put themselves at great personal risk, the scene was quickly secured and the threat contained; and

WHEREAS, in a commendable display of cooperation, the responding officers of the Spartanburg City Police and Sheriff's Departments worked seamlessly and in direct coordination with each other to aid our threatened employees, to protect the citizens of this community and to bring this tragic incident to a swift conclusion.

NOW, THEREFORE, BE IT RESOLVED, that The Commissioners of Public Works of the City of Spartanburg, SC and The Spartanburg Sanitary Sewer District do hereby jointly honor and commend the Spartanburg City Police Department and Chief Alonzo Thompson for their brave and courageous action coming to the aid of Spartanburg Water personnel in the performance of their work. Through the quick action of these responding officers, lives were saved and further injury avoided, and while we realize that these first responders do this work every day, these collective bodies take this opportunity to commend each of them for their selfless action in the faithful performance of their dangerous jobs, and to express our deepest gratitude for stepping into harm's way to protect both Spartanburg Water personnel and the citizens of this community who were threatened during this senseless act of violence.

Let the record of these resolutions be spread upon the minutes of these bodies as of this 2nd day of September 2021.

JOINT RESOLUTION OF THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, SC AND THE SPARTANBURG SANITARY SEWER DISTRICT

The Commissioners of Public Works of the City of Spartanburg, SC and The Spartanburg Sanitary Sewer District, jointly assembled for the purposes of

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the passage of the following resolution, do hereby honor the service of the Spartanburg County Sheriff's Department and their dedicated officers for their quick action in protecting Spartanburg Water personnel.

WHEREAS, each day the men and women of Spartanburg Water work to provide quality water and sewer service to nearly two hundred thousand customers in the greater Spartanburg community; and

WHEREAS, on Thursday, July 1, 2021, while out performing their normal duties in the Cleveland Park area, Spartanburg Water personnel were placed in danger, and two team members were ultimately shot and wounded without provocation; and

WHEREAS, in response to this life threatening situation and the emergency calls for assistance, both Spartanburg County Sheriff's Department and Spartanburg City Police Department personnel rushed to the scene in aid of our workers; and

WHEREAS, through the quick and heroic efforts of these responding officers, who put themselves at great personal risk, the scene was quickly secured and the threat contained; and

WHEREAS, in a commendable display of cooperation, the responding officers of the Sheriff's Department and Spartanburg City Police officers worked seamlessly and in direct coordination with each other to aid our threatened employees, to protect the citizens of this community and to bring this tragic incident to a swift conclusion.

NOW, THEREFORE, BE IT RESOLVED, that The Commissioners of Public Works of the City of Spartanburg, SC and The Spartanburg Sanitary Sewer District do hereby jointly honor and commend the Spartanburg County Sheriff's Department and Sheriff Chuck Wright for their brave and courageous action coming to the aid of Spartanburg Water personnel in the performance of their work. Through the quick action of these responding officers, lives were saved and further injury avoided, and while we realize that these first responders do this work every day, these collective bodies take this opportunity to commend each of them for their selfless action in the faithful performance of their dangerous jobs, and to express our deepest gratitude for stepping into harm's way to protect both Spartanburg Water personnel and the citizens of this community who were threatened during this senseless act of violence.

Mr. Littlejohn moved and Mr. Horton seconded the motion to approve both Joint Resolutions to Honor Law Enforcement Response on July 1, 2021. The motion passed unanimously.

The record of these resolutions will be spread upon the minutes of these bodies as of this 2nd day of September 2021.

2. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 29, 2021

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

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3. MONTHLY FINANCIAL REPORT

Newt Pressley presented a financial summary of SWS expenditures and revenues for the twelve-month period ending June 30, 2021, and one-month period ending July 31, 2021. An explanation was provided for the favorable and unfavorable budget variances.

The above was provided as information to the Commission.

4. 319 GRANT FUND – LAKE BOWEN SHORELINE STABILIZATION PROJECT – ENGINEERING DESIGN SERVICES

Proposals were received June 21, 2021, for civil engineering design services for the shoreline stabilization project around the peninsula at the Lake Bowen Landing. The shoreline stabilization project will address shoreline erosion and impervious surface runoff that negatively impacts the lake. The landscape concept has been developed by LandArt Design. The engineering design services are support services that include grading plans, walkway design, sitting areas and design of appropriate best management practice (BMP) structures, and any application permit application preparation.

Engineering firms were requested to provide proposals that included information on similar previous experience, schedule, references, staffing assigned to the project and a not to exceed quote. The proposals were evaluated using a weighted scoring matrix on the above listed information. The evaluation and scoring of the proposals were conducted by an evaluation committee that included the shoreline stabilization project landscape architect.

The Request for Proposal (RFP) was solicited from seven engineering firms who provide the type of services requested. Two proposals were submitted and evaluated. Proposals received are as follows:

BIDDER	AMOUNT OF BID
Black & Veatch Greenville & Columbia, SC	\$15,000
WK Dickson Greenville, SC & Atlanta, GA	\$22,500

The highest scoring proposal and lowest quote was submitted by Black & Veatch. Based on the results of their response and the matrix score, management recommended the award of the engineering design services for the Lake Bowen Landing Shoreline Stabilization Project to Black & Veatch of Greenville and Columbia, SC in the amount of \$15,000. The project will be funded by the capital fund.

Bobby Walden provided the Commission with an overview of the 319 Grant Fund – Lake Bowen Shoreline Stabilization Project – Engineering Design Services agenda item. Engineering firms were requested to provide proposals for civil engineering design services for the shoreline stabilization project around the peninsula at the Lake Bowen Landing. The shoreline

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stabilization project will address shoreline erosion and impervious surface runoff that negatively impacts the lake.

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve management's recommendation to award the engineering design services for the Lake Bowen Landing Shoreline Stabilization Project to Black & Veatch of Greenville and Columbia, SC. The motion passed unanimously.

5. 319 GRANT FUND – LAKE BOWEN STORMWATER OUTFALLS PROJECT – ENGINEERING DESIGN SERVICES

Proposals were received July 29, 2021, for engineering services to design stormwater best management practice (BMP) structures at six locations adjacent to Lake Bowen. The project will address sediment laden and impervious surface runoff that negatively impacts the lake. The locations were initially identified in the 319 Grant which was awarded to Spartanburg Water to improve stormwater quality discharging into Lake Bowen.

Engineering firms were requested to provide proposals that included information on similar previous experience, schedule, references, staffing assigned to the project and a not to exceed quote. The proposals were evaluated using a weighted scoring matrix on the above listed information. The evaluation and scoring of the proposals were conducted by an evaluation committee.

The Request for Proposal (RFP) was solicited from four engineering firms who provide the type services requested. Two proposals were submitted and evaluated. Proposals received are as follows:

BIDDER	AMOUNT OF BID
Black & Veatch Greenville & Columbia, SC	\$14,000
WK Dickson Greenville, SC & Atlanta, GA	\$24,200

The highest scoring proposal and lowest quote was submitted by Black &Veatch. Based on the results of their response and the matrix score, management recommended the award of the engineering design services for the Lake Bowen Stormwater Outfalls Project to Black & Veatch of Greenville and Columbia, SC in the amount of \$14,000. The project will be funded by the capital fund.

Bobby Walden provided the Commission with an overview of the 319 Grant Fund – Lake Bowen Stormwater Outfalls Project – Engineering Design Services agenda item. Engineering firms were requested to provide proposals for engineering services to design stormwater best management practice (BMP) structures at six locations adjacent to Lake Bowen. The project will address sediment laden and impervious surface runoff that negatively impacts the lake. The locations were initially identified in the 319 Grant, which was awarded to Spartanburg Water to improve stormwater quality discharging into Lake Bowen.

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Ms. Viney moved and Mr. Littlejohn seconded the motion to approve management's recommendation to award the engineering design services for the Lake Bowen Stormwater Outfalls Project to Black & Veatch of Greenville and Columbia. The motion passed unanimously.

6. PROFESSIONAL SERVICES – R.B. SIMMS ON-SITE SODIUM HYPOCHLORITE SYSTEM CONDITION ASSESSMENT

The R.B. Simms On-Site Sodium Hypochlorite Generation System (OSG) was constructed in 2012 and serves as the drinking water treatment process for ensuring primary disinfection at the treatment facility, as well as providing for adequate chlorine residuals throughout the Spartanburg Water System drinking water distribution system.

Over the course of the past few months, several critical system components have failed necessitating emergency replacement. The majority of these component issues are directly related to electrical and/or critical control components that operate in a corrosive environment.

Due to the recently increasing failure rate of the system's critical components, staff requested a proposal for professional services from AECOM Technical Services, Inc., out of N. Charleston, SC. AECOM was asked to develop a proposed scope of work to perform a detailed condition assessment of the OSG and bulk hypochlorite system and to develop recommended options for repair, rehab, or replacement.

Management recommended that the Commission authorize the Chief Executive Officer to execute the proposed Task Order #5 with AECOM Technical Services, Inc., for the R.B. Simms On-Site Sodium Hypochlorite System Condition Assessment for the not-to-exceed amount of \$58,000. Task Order #5 will be completed under an existing Master Services Agreement, executed on September 3, 2019, with AECOM Technical Services, Inc. The funding for these professional services will come from operational funds.

Bobby Walden provided the Commission with an overview of the Professional Services – R.B. Simms On-Site Sodium Hypochlorite System Condition Assessment agenda item. Several critical system components have failed requiring emergency replacement. The majority of these component issues are directly related to electrical and/or critical control components that operate in a corrosive environment. AECOM was asked to develop a proposed scope of work to perform a detailed condition assessment of the OSG and bulk hypochlorite system and to develop recommended options for repair, rehab, or replacement.

Ms. Viney asked what the average useful life is for the Sodium Hypochlorite Generation System (OSG). Mr. Walden explained that the expected useful life is typically 10-12 years and this one is nine years old.

Ms. Viney asked what the cost of a new system would be compared to the \$58,000 repair. Kevin Smith stated approximately \$1 million.

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Ms. Viney moved and Mr. Littlejohn seconded the motion to approve management's recommendation to authorize the Chief Executive Officer to execute the proposed Task Order #5 with AECOM Technical Services, Inc., for the R.B. Simms On-Site Sodium Hypochlorite System Condition Assessment for the not-to-exceed amount of \$58,000. The motion passed unanimously.

7. WATER QUALITY REPORT

Bobby Walden provided the Commission with an update on water quality.

Reservoir #1 Intake Structure: Geosmin - Ranged from 3.4 PPT- 9.3 PPT. MIB was <.02 (less than detect) – 11 PPT. Finished Water entering the distribution system: Geosmin - Ranged less than detect – 5.4 PPT. MIB was <.02 (less than detect) – 6.3 PPT. The average raw water temperature has been between 82-84 degrees Fahrenheit.

Mr. Walden reminded the Commission that an algaecide application took place June 29-30. This application was successful. The numbers are starting to increase; therefore, another application may be necessary prior to the next meeting.

Mr. Littlejohn asked if there have been any customer complaints. Mr. Walden stated there have been nine complaints since the last meeting.

The above was provided as information to the Commission.

8. REPORT ON DRINKING WATER RESERVOIRS

Ms. Schneider stated that Watershed Management staff have issued 7,071 watercraft permits in 2021.

Ms. Schneider reviewed the weekend traffic report for Lake Bowen Park.

Ms. Schneider provided an update to the Commission on the Lake Bowen Landing Phase II Bio-Retention project.

Ms. Schneider stated Reservoir #1 enforcement concerns were shared with the Reservoir #1 committee. Ms. Schneider noted some background information about Reservoir #1: full pool is approximately 777' MSL, Spartanburg Water owns to 780', 272 acres with 13.1 miles of shoreline at full pool, 166 parcels of property surround Reservoir #1, and staff monitors 73 active lots surrounding the reservoir weekly.

Over the course of 2019 through 2021, there have been 62 active enforcement cases from 31 contiguous landowners, 20 contiguous landowners have had multiple violations, and 42% of active lots have been under enforcement. Typically, violations are due to cutting and clearing. There are signs posted stating protect the buffer, please don't mow, and after these have been ignored, no trespassing signs have been placed. There have been repeated people that ignore the signs.

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Based on active lots in comparison to Reservoir #1, 15% of active lots have been under enforcement at Lake Blalock and 4% at Lake Bowen. Management is looking at options beyond the signs. A couple of lots may need a fence placed because the contiguous landowners continue to mow and clear the property.

Ms. Viney asked to confirm that this information had been shared with the committee and asked what their response was. Ms. Schneider confirmed it has been shared with the committee, and stated they didn't seem to be aware of these issues, but it was noted that one of the committee members is a repeat offender. The committee consists of approximately 20 people.

There is continued development around Reservoir #1, although sewer is not available in the area. 93 parcels don't have a home on them and SWS does own several of the parcels. Non-compliance issues were down at all three reservoirs for August.

Ms. Schneider stated the management will continue meetings with Lakefront POA on Lake Blalock Policies & Procedures to enhance communications, as well as partnering with the Lakefront POA Committee on storm water impacts to water quality in the reservoirs.

The above was provided as information to the Commission.

9. PROFESSIONAL SERVICES – DAM INSPECTIONS

The Spartanburg Water System (SWS) owns and maintains three dams at its three reservoirs (the Lake Bowen Dam, Lake Blalock Dam and Reservoir 1 Dam). SWS staff performs routine inspections and monitoring of each of the dams in accordance with State of South Carolina Dam safety guidelines.

However, due to the age and importance of this critical infrastructure, it has been determined that a detailed inspection and structural analysis of the dams by qualified professional engineering personnel is needed to assess current condition, identify any deficiencies, and recommend monitoring and repair strategies.

Staff recently requested a proposal from Black and Veatch to compile available technical information into a Supporting Technical Information Document, perform visual inspections, and develop recommendations for a continuing inspection program for Lake Bowen Dam, Lake Blalock Dam and Reservoir 1 Dam.

Management recommended the approval of a professional services contract with Black and Veatch based on the lump sum amount of \$50,000. Funding will be provided from operational funds.

Kevin Smith provided the Commission with an overview of the Professional Services – Dam Inspections agenda item. SWS owns and maintains three dams at its three reservoirs (the Lake Bowen Dam, Lake Blalock Dam and Reservoir 1 Dam). Due to the age and importance of this critical infrastructure, it has been determined that a detailed inspection and structural analysis of the dams by qualified professional engineering

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personnel is needed to assess current condition, identify any deficiencies, and recommend monitoring and repair strategies.

Ms. Viney moved and Mr. Littlejohn seconded the motion to approve management's recommendation for approval of a professional services contract with Black and Veatch. The motion passed unanimously.

10. VARIANCE REQUEST - 223 POINTE ROAD - LAKE BOWEN

The adjoining property owner had three PWC lifts, two permitted and one licensed under the Press Pause Program and desires to replace all three lifts. Watershed staff informed the owner that he could not replace the lift licensed under Press Pause and the replacement of the two permitted PWC lifts would require approval of a variance due to the marine structure not being in compliance with the 14 foot offset requirement with the extended lot lines.

The owner has requested permission to reinstate the Licensed PWC lift. This PWC lift has been removed from service. The PWC lift was licensed on November 24, 2020, under the Press Pause Program. The license issued allowed the owner to maintain ownership of the third PWC lift. The license also states, "Existing structure is non-conforming, and may be maintained in its current location. Should the structure ever be removed its replacement will not be permitted. Any requested additions or permanent changes that might affect the licensed structure will also require its removal". Current Lake Bowen Policies and Procedures state that an adjoining property owner can have no more than two personal watercraft lifts. The license issued and acknowledged by the property owner on November 24, 2020, clearly states that the third lift was considered to be a non-conforming structure that must be maintained in its current location and should the structure ever be removed its replacement will not be permitted. The adjoining property owner also desires to replace the two existing permitted PWC lifts. The existing marine structure does not comply with the 14 foot offset requirement associated with extended lot lines. The property owner is requesting a variance of the Standard Specifications of the Lake Bowen Policies and Procedures, regarding the 14 foot offset requirement, to allow replacement of the two permitted PWC lifts.

Staff has reviewed the request for variances and does not support the request to allow the replacement of the licensed PWC lift. Staff has confirmed that the replacement of the two permitted PWC lifts would not impede access, create a safety concern or have a negative impact on water quality.

Staff has no objectives to the variance request, associated with the 14 foot offset requirement, to allow replacement of the two permitted PWC lifts.

Bobby Walden provided the Commission with an overview of the Variance Request at 223 Pointe Road on Lake Bowen. The adjoining property owner had three PWC lifts, two permitted and one licensed under the Press Pause

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Program and desires to replace all three lifts. Watershed staff informed the owner that he could not replace the lift licensed under Press Pause and the replacement of the two permitted PWC lifts would require approval of a variance due to the marine structure not being in compliance with the 14 foot offset requirement with the extended lot lines.

Mr. Littlejohn moved and Ms. Viney seconded the motion to deny the request to replace the licensed PWC lift and to approve the request to replace the two permitted PWC lifts with the 14 foot offset requirement. The motion passed unanimously.

11. VARIANCE REQUEST – 466 HILLSIDE DRIVE – LAKE BOWEN

The adjoining property desires to replace an existing permitted boat lift that was damaged beyond repair during a storm in October 2020. Watershed staff disapproved the adjoining property owner's application to replace the boat lift because the property owner has two marine structures with separate ties to the shoreline and one existing marine structures does not comply with the 14 foot offset requirement associated with extended lot lines. The property owner is requesting a variance of the Standard Specifications of the Lake Bowen Policies and Procedures for a marine structure, regarding the single tie to the shoreline and the 14 foot offset requirement, to allow the replacement of the damaged boat lift. The replacement boat lift would be the same type of boat lift damaged and placed in the same location.

The adjoining property owner participated in the Press Pause Program and received a License for one of the two marine structures on October 23, 2020. The damaged boat lift was permitted under the Press Pause Program. Adjacent property owners are currently permitted a single marine structure, which consists of a dock and any associated boat lifts or PWC lifts and a single tie to the shoreline. Two or more marine structures on a qualifying parcel is considered to be non-conforming requiring the property owner to consolidate the separate marine structures into one structure with a single tie-in to the shoreline.

Requiring the property owner to relocate or consolidate the existing marine structures to eliminate having more than one tie to the shoreline and to meet the 14 foot offset requirement associated with extended lot lines would be damaging to the buffer.

Staff has confirmed that there is adequate distance between the adjoining property owner's existing marine structures and that the replacement boat lift as requested would fill the exact footprint of the damaged boat lift. Replacement of the existing boat lift as requested would not negatively impact water quality, impede access, or create a safety concern.

Staff has evaluated the site have no objections to the variance request to allow the property owner to replace the damaged boat lift without consolidating the marine structures or relocating one of the marine structures The Commissioners of Public Works of the City of Spartanburg, SC – Regular Meeting, September 2, 2021

to eliminate the encroachment associated with the 14 foot offset requirement.

Bobby Walden provided the Commission with an overview of the Variance Request at 466 Hillside Drive on Lake Bowen. The property owner has requested a variance to replace the damaged boat lift without consolidating the marine structures or relocating one of the marine structures to eliminate the encroachment associated with the 14 foot offset requirement.

Ms. Viney moved and Mr. Littlejohn seconded the motion to approve the requested variance at 466 Hillside Drive at Lake Bowen. The motion passed unanimously.

12. 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 March 28, 1989.

A. Inside City Private Fire Service Agreements

(1) The Kennedy Apartments FS

The Kennedy Apartments, located at 327 East Kennedy Street in Spartanburg, wish to connect a 6-inch water line to the Commission's 10-inch water line along Real Estate Way to serve a private fire protection system for the above-mentioned apartment complex. LPA Spartanburg Apartments, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$148.76

B. Outside City Private Fire Service Agreements

(1) Comfab FS

Comfab, Inc., located at 4930 North Blackstock Road in Spartanburg, wishes to connect a 6-inch water line to the Commission's 12-inch water line along North Blackstock Road to serve one private hydrant for the above-mentioned metals manufacturing facility. Comfab, Inc., wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$446.32

C. Inside City Water Main Extension Agreements

(1) Creekside Village

Northside Development Corporation is developing Creekside Village off of Manning Street. The development will consist of 31 residential lots, approximately 915 linear feet of 6-inch water main

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and two hydrants. SWS will participate in the off-site water main construction cost in accordance with the Water Main Extension Policy.

D. Outside City Water Main Extension Agreements

(1) Providence Farm Phase II

Holly Drive Properties, Inc., is developing Providence Farm Phase II off of Sugar Ridge Road. The development will consist of 72 residential lots, approximately 570 linear feet of 8-inch water main, 1,150 linear feet of 6-inch water main, 2,170 linear feet of 4-inch water main, 860 linear feet of 2-inch water main and two hydrants. SWS will participate in the off-site water main construction cost in accordance with the Water Main Extension Policy.

E. Lake Agreements

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

- (1) **Bruce Blotner**, desires to construct a dock on Lake Blalock.
- (2) Jonathan M. Bishop, desires to construct a personal watercraft lift on Lake Bowen.
- (3) Richard R. Blake, desires to construct a boat lift on Lake Bowen.
- (4) **Robin S. Caldwell and Diane Caldwell**, desire to stabilize the shoreline on Lake Bowen.
- (5) Joseph Charnasky, desires to construct a dock on Lake Blalock.
- (6) Michael Ben and Ashley Morgan Coley, desire to stabilize the shoreline on Lake Bowen.
- (7) Robert M. Cornelison and Melinda M. Cornelison, desire to construct a personal watercraft lift and replace a dock on Lake Bowen.
- (8) Michael Crawley, desires to construct a dock on Lake Blalock.
- (9) Joseph A. Eaton and Linda K. Eaton, desire to construct a boat lift on Lake Bowen.
- (10) Patricia L. Elmore, Trustee of the Patricia L. Elmore Revocable Trust Agreement, desires to replace a dock on Lake Bowen.
- (11) Ronnie D. and Rhonda D. Emory, desire to construct a hard pathway on Lake Blalock.

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- (12) Alan J. and Robin H. Getz, desire to construct a hard pathway and stabilize the shoreline on Lake Bowen.
- (13) Roger R. Goff, desires to construct a dock on Lake Blalock.
- (14) Wayne Graton, desires to construct a boat lift on Lake Blalock.
- (15) Christopher Greer, desires to replace a dock on Lake Bowen.
- (16) Lynn and Kay Hines, desire to construct a boat lift and replace a dock on Lake Bowen.
- (17) Scott L. Hutchins and Karen Hutchins, desire to construct a personal watercraft lift on Lake Bowen.
- (18) Karen Cox Jackson, desires to construct a personal watercraft lift on Lake Bowen.
- (19) Randal E. Mulkey, desires to construct a boat lift on Lake Blalock.
- (20) Richard A. and Teresa N. Page, desire to replace a dock on Lake Blalock.
- (21) Gary R. Painter, desires to construct a personal watercraft lift on Lake Bowen.
- (22) William Ridings and Elizabeth M. Kluza, desire to replace a dock on Lake Bowen.
- (23) Wayne Steinberg, desires to construct a boat lift on Lake Blalock.
- (24) Stephen Mitchell and Louise Wheeler, desire to stabilize the shoreline on Lake Bowen.
- (25) Philip D. Wilson, desires to stabilize the shoreline on Lake Bowen.
- (26) Charles A. Wofford, III, desires to replace a dock on Lake Blalock.

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

- (1) **Rebecca Arledge**, dock replacement on Lake Bowen.
- (2) Joseph Charnasky, hard pathway on Lake Blalock.
- (3) Michael Crawley, hard pathway on Lake Blalock.

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- (4) **Thomas and Carolyn Cullen**, dock replacement and hard pathway on Lake Blalock.
- (5) Patricia L. Elmore, Trustee of the Patricia L. Elmore Revocable Trust Agreement, personal watercraft lift and shoreline stabilization on Lake Bowen.
- (6) Michael Forrester, hard pathway, personal watercraft lift, shoreline stabilization, dock replacement, and boat ramp on Lake Bowen.
- (7) Joshua Glenn, dock replacement and hard pathway on Lake Blalock.
- (8) Wayne Graton, boat lift, dock replacement, and hard pathway on Lake Blalock.
- (9) Lynn and Kay Hines, personal watercraft lift and shoreline stabilization on Lake Bowen.
- (10) Pauly Lim and Chanborany Dean, dock replacement on Lake Blalock.
- (11) Yulia Morozova, dock replacement and hard pathway on Lake Blalock.
- (12) Phillip E. Roper, dock replacement and hard pathway on Lake Blalock.
- (13) Wayne Steinberg, dock replacement and hard pathway on Lake Blalock.
- (14) Michael F. Wall, dock replacement and hard pathway on Lake Blalock.
- (15) Jonathan W. Weaver, dock replacement on Lake Blalock.

F. Encroachment Agreements

All paperwork, surveys, etc., have been completed and the encroachment agreement has been recorded.

- (1) Scott David Schulz and Nancy E. Schulz, dwelling encroachment on Lake Bowen.
- (2) George Reginald Pryor and Rene ´ R. Pryor, dwelling encroachment on Lake Bowen.

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13. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS

Meeting adjourned at 1:14 p.m.

G. Newton Pressley Secretary-Treasurer

tbh