

## MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, Spartanburg, SC, September 27, 2022, at 3:15 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. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 23, 2022**

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

### **2. PUBLIC COMMENT**

Mr. Montgomery opened the public comment period.

Hearing none, Mr. Montgomery closed the public comment period.

### **3. MONTHLY FINANCIAL REPORT**

Newt Pressley presented a financial summary of SWS expenditures and revenues for the two-month period ending August 31, 2022. An explanation was provided for the favorable and unfavorable budget variances.

The above was provided as information to the Commission.

### **4. PARTNERSHIP FOR SAFE DRINKING WATER AWARDS**

The Partnership for Safe Water is a voluntary self-assessment and optimization program for water treatment and distribution system operations. The program is sponsored by the American Water Works Association, United States Environmental Protection Agency, Association of Metropolitan Water Agencies, Association of State Drinking Water Administrators, National Association of Water Companies, and the Water Research Foundation.

Recently the R.B. Simms Drinking Water Treatment Plant received the Partnership for Safe Water Twenty-Year Director's Award and the Landrum Drinking Water Treatment Plant received the Partnership for Safe Water Fifteen-Year Director's Award. This special distinction was achieved by successfully maintaining the Drinking Water Treatment Program Director Award level of performance and demonstrating a commitment to superior water quality.

The Partnership's Mission is to improve the quality of water delivered to consumers by optimizing water system operations. The Partnership celebrates utility accomplishments with awards and recognition that honor efforts in continuously optimizing drinking water treatment plant and distribution system operation and performance.

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Rick Jolley reviewed the requirements for achieving the Partnership for Safe Water awards, noting that it requires compliance; but creates an environment of improvement. The R.B. Simms facility was recognized for having met the requirements of the Directors Award for the twentieth consecutive year and the Landrum facility was recognized for having met the requirements of the Directors Award for the fifteenth consecutive year, these are longevity milestones that require all staff members to achieve. Management is very proud of achieving these awards.

The Commission congratulated management and staff on this achievement.

The above was provided as information to the Commission.

## **5. RENEWAL OF HEALTH INSURANCE CONSULTING SERVICES**

Steinberg and Associates has represented Spartanburg Water as its consultant/broker of record for health, dental, disability, and voluntary life plans since October 2009. (This includes vision, prescription drug cards, and reinsurance as applicable). Steinberg and Associates provides oversight and guidance needed in connection with the complex medical insurance industry.

Their services include:

- design assistance with benefit plans
- identify cost savings and cost recoveries
- claim problem resolution
- negotiate the annual renewal
- assist with compliance and benefit laws
- coordinate RFP processes
- implementation of plan renewal
- semi-annual review and analysis of plan performance
- assist with benefit summaries for employee communication

Steinberg and Associates was recently acquired by Marsh McLennan Agency, effective September 1, 2022. Marsh McLennan Agency provides business insurance/employee health and benefits solutions to organizations and individuals, and has 170 offices across North America. The Spartanburg Water contractual relationship will continue with Steinberg and Associates for the 2023 renewal. Management requested Commission approval of the consulting services agreement with Steinberg and Associates for 2023 in the amount of \$30,000. The service agreement cost will be allocated as follows: SWS (\$20,100) and SSSD (\$9,900).

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 consulting services agreement with Steinberg and Associates for 2023. The motion passed unanimously.

## **6. RENEWAL OF RETIREE MEDICARE SUPPLEMENT INSURANCE**

Spartanburg Water retirees who are 65 and over are currently covered by a group Medicare Supplement Insurance Plan that includes prescription drug plan coverage. The retiree Medicare Supplement coverage is currently provided by United American Insurance Company, and the plan is up for renewal in January, 2023. Steinberg and Associates has obtained renewal pricing from United American, as follows:

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	Monthly Premium
Medicare Supplement Health Plan	\$204.00
Prescription drug coverage	\$194.09
Monthly Premium, per retiree	<u>\$398.09</u>

The renewal pricing reflects a 3.5% increase in the premium for 2023.

Funding for the retiree coverage is shared by Spartanburg Water (85%) and the retiree (15%), resulting in the following 2023 monthly cost allocation, per retiree:

	Monthly Cost Allocation
Spartanburg Water (85%)	\$338.38
Retiree (15%)	\$59.71
	<u>\$398.09</u>

The annual net cost is included in the SSSD and SWS operating budgets in the Post-Employment Benefits budget line item. Management requested approval to renew over 65 retiree supplemental insurance coverage with United American.

Ms. Viney moved and Mr. Littlejohn seconded the motion to ratify the action taken in the SSSD meeting to approve management’s recommendation for approval to renew over 65 retiree supplemental insurance coverage with United American. The motion passed unanimously.

**7. SHORT-TERM DISABILITY INSURANCE**

Spartanburg Water employees are currently offered the option to purchase short-term disability (STD) insurance through payroll contribution. For this employee funded option, participation is voluntary. STD insurance pays a portion of the employee’s salary when a non-job-related injury or illness prevents the employee from working for a limited time period.

The Spartanburg Water STD policy is provided by Mutual of Omaha and pays the employee 60% of weekly earnings, up to \$1,500. The maximum duration of benefits for a disability is 24 weeks. Benefits begin for disability on the 15th day of disability.

Management recommended that Spartanburg Water offer STD insurance to employees as a non-contributory benefit. Steinberg and Associates has obtained pricing for a non-contributory plan to be effective October 1, 2022. The monthly premium cost would be \$6,051 for SWS and \$2,008 for SSSD. The cost for the remaining 9 months of this fiscal year would be \$54,459 for SWS, and \$18,072 for SSSD. The benefit to the employee would depend on the employee salary, but typical annual savings would range from \$260 to \$585.

Mr. Littlejohn moved and Ms. Viney seconded the motion to ratify the action taken in the SSSD meeting to approve management’s recommendation that Spartanburg Water offer short-term disability insurance to employees as a non-contributory benefit. The motion passed unanimously.

**8. BIDS FOR 6" DUCTILE IRON PIPE**

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Bids were received on August 31, 2022, from vendors to furnish 1,880 linear feet of 6" slip joint ductile iron pipe for the N. Oak Ave. Waterline Rehab Project. The request for bid was advertised in the local media and forwarded to prospective suppliers. The request drew a response from one bidder. A tabulation of the bid is listed below:

<b><u>BIDDER</u></b>	<b><u>AMOUNT OF BID</u></b>
Ferguson Waterworks Greenville, SC	\$45,308

Management recommended the contract be awarded to the lowest responsive and responsible bidder, Ferguson Waterworks at a total cost of \$45,308.

Funding will be provided from SWS capital funds associated with the N. Oak Ave. Waterline Rehab Project.

Remsen Parrish provided the Commission with an overview of the Bids For 6" Ductile Iron Pipe agenda item.

Mr. Montgomery asked how much the ductile iron pipe cost last year. Mr. Parrish stated \$13. Mr. Montgomery noted that is almost a 100% increase.

Mr. Littlejohn asked why there was only one bidder. Mr. Parrish noted that bidders are hesitant to respond with a set a price since the lead time is 46 weeks.

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve management's recommendation and award the bid to the lowest responsive and responsible bidder, Ferguson Waterworks. The motion passed unanimously.

## **9. DUCTILE IRON PIPE PROCUREMENT**

In June of 2021, the Commission approved the addition of the Supply Chain Resiliency section to the Spartanburg Water System Procurement Policy. Since that time, lead times for some water distribution items, including ductile iron pipe, have continued to increase. The current lead-time on larger quantities of ductile iron pipe in all sizes is 44 to 52 weeks.

Staff has done a good job of mitigating supply chain disruptions through tactics such as increased inventory capacity and multi-vendor redundancy. However, it has become more difficult to respond quickly to projects that require larger quantities of pipe due to these lead times. In an effort to support supply chain resiliency and local economic development, management requested the authority to purchase pipe as needed based on the price points listed below for a period not to exceed twelve months. Staff will evaluate the availability of ductile iron pipe at that time to determine if further action is needed.

<b>Item</b>	<b>Price Point</b>
Ductile Iron Pipe-Slip Joint 6"	\$26.62
Ductile Iron Pipe-Slip Joint 8"	\$35.05
Ductile Iron Pipe-Slip Joint 10"	\$41.84
Ductile Iron Pipe-Slip Joint 12"	\$53.73
Ductile Iron Pipe-Slip Joint 14"	\$63.16
Ductile Iron Pipe-Slip Joint 16"	\$77.10
Ductile Iron Pipe-Mech Joint 6"	\$45.60
Ductile Iron Pipe-Mech Joint 8"	\$62.30
Ductile Iron Pipe-Mech Joint 12"	\$102.33

This authorization will allow staff to be more flexible with the purchase of pipe and to better adapt to the current supply chain environment. Management will update the Commission on any purchases made that exceed \$25,000.

Remsen Parrish provided the Commission with an overview of the Ductile Iron Pipe Procurement agenda item. With lead-times at 46-52 weeks for large quantity orders. Staff has done a great job of trying to stay ahead with inventory and using various suppliers, but in an effort to support supply chain resiliency and local economic development, management requests the authority to purchase pipe as needed based on the price points stated for a period not to exceed twelve months. Management will update the Commission on any purchases made that exceed \$25,000.

Ms. Viney asked what would be considered a large quantity order. Mr. Parrish stated that at current pricing, approximately 800 feet. Mr. Parrish noted a few examples of normal inventory versus attempted inventory levels due to lack of availability.

Mr. Littlejohn asked what reason is the pipe unavailable. Mr. Parrish stated a lot of it is due to demand.

Mr. Boyle noted that he reached out to a few top national pipe suppliers. They informed him that prior to COVID-19; production was non-stop in the fall and winter months to stock pile inventory, so that when spring and summer months came, there was an abundance of inventory. Due to lack of production during COVID-19, the suppliers have yet to completely restock. Additional demands with economic development and ARPA funding have also effected supply. Suppliers are hopeful that inventory levels will be replenished in about a year.

Mr. Montgomery stated that management is requesting the authority to purchase pipe as needed based on the price points listed above for a period not to exceed twelve months. This request does not have a cap on purchases, so technically that would allow staff to purchase an unlimited amount of pipe.

Gene Jackson stated the intent is not to stock pile pipe, but to be prepared for demand. For example, if there is a SCDOT project that is 1,200 LF, Spartanburg Water would have a need for pipe. Management needs the flexibility to move quickly with very good judgement. These purchases will go through the Chief Financial Officer as well.

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve management's recommendation to grant the requested authority to purchase pipe as needed based on the price points shown for a period not to exceed

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twelve months. Management will update the Commission on any purchases made that exceed \$25,000. The motion passed unanimously.

**10. REPLACEMENT OF VEHICLES AND EQUIPMENT FOR FY 2023 – SWS**

Fleet Services personnel and staff management have evaluated the SWS vehicle and equipment fleet for replacement needs for FY 2023. Of the items considered, ten 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 recommends the list of vehicles and equipment below for replacement:

- 2016 – Chevrolet Colorado, 4x4 (214)
- 2015 – Kubota RTV X9000 (KUC03)
- 2007 – Ditch Witch Trencher (DW1)
- 1989 – Caterpillar Portable Generator (PG03)
- 2009 – Cummins Portable Generator (PGD20)
- 2012 – F450 Ford Open Service Body, 4x4 (643)
- 2009 – John Deere 410J Backhoe (BHL44)
- 2005 – Contrail Tow-Master (Equipment Transport Trailer) 24,000 lb. (TR50)
- 2001 – Dodge Dakota, 4x4 (611)
- 2011 – Dodge Dakota, 4x4 (627)

Total budget: \$640,000

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.

Alternative fuel vehicle replacements will be evaluated based on application and the availability.

Management recommended approval of the vehicle and equipment replacement schedule listed above.

Funding will be provided through the depreciation fund.

Rick Jolley provided the Commission with an overview of the Replacement of Vehicles and Equipment for FY 2023 agenda item for SWS.

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

**11. NOTIFICATION OF ENACTMENT OF EMERGENCY PROCUREMENT – CREST GATE HYDRAULIC CYLINDER REPAIR ON BLALOCK DAM**

On July 21, 2022, system monitors for the Lake Blalock Dam indicated a low fluid level in the #2 Crest Gate Hydraulic Cylinder. The Maintenance and Operations Team responded immediately and began to take the necessary steps to acquire authorization to execute an emergency procurement needed to repair the cylinder.

Management will review the strategies associated with the repair. The total cost of the repair services was \$32,111.66 and these cost were funded through the operations budget.

Rick Jolley provided the Commission with an overview of the emergency procurement for the crest gate hydraulic cylinder repair on the Blalock dam. Mr. Jolley presented information of the process used to make this repair. This is a situation that staff has not experienced before. Staff worked very hard together to complete this repair. Management will put a response plan together in case of a future need.

Mr. Boyle extended appreciation to staff for a job well done.

The above was provided as information to the Commission.

## **12. WATER QUALITY REPORT**

Mr. Walden provided an update to the Commission on water quality.

Reservoir #1 Intake Structure: Geosmin - Ranged from 6.2 PPT-22 PPT. MIB was less than detect to 4.5. Finished Water entering the distribution system: Geosmin – Ranged from 3.9 PPT to 11 PPT. MIB was less than detect to 3.9 PPT. The average raw water temperature was 79 degrees Fahrenheit. Mr. Walden noted algaecide applications were performed September 7-8, 2022, on Lake Bowen and Reservoir 1. There have been nine customer complaints for taste and odor.

Mr. Littlejohn asked if the lake water levels were down. Mr. Walden stated Lake Bowen is at full pool and Lake Blalock is down nine inches.

The above was provided as information to the Commission.

## **13. LAKE LEVEL DRAWDOWN**

Bobby Walden provide the Commission with an overview of the Lake Level Drawdown agenda item.

The drawdown of Lake Bowen and Lake Blalock is proposed to start in early December 2022 with a target of achieving a drawdown of approximately 2.5 to 3 feet by the end of the calendar year. Once lowered, SWS plans to hold the lake levels down through the end of February 2023. This attempt will be dependent on the weather. Fluctuations in the lake levels during significant rainfall events will most likely occur. The reservoirs were designed and built as drinking water reservoirs and not for flood control. The ability to maintain a lower water level in Lake Bowen is significantly reduced due to the single discharge valve design. Starting around March 1, 2023, staff will make the necessary adjustments to return the lakes to normal operating levels.

The benefits of the lake drawdown are to allow adjoining property owners to perform maintenance to their walkways, docks, seawalls, or other permitted marine structures. This allows staff to perform shoreline inspections and maintenance. The boat landings will remain open throughout the duration of the drawdown.

Communication will be provided prior to the project starting. Communication will include signage placed at all landings, notification letters mailed to all adjoining

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residents, boat permit holders, and marine businesses. A press release will be sent to the media outlets. The SWS website will be updated. FAQ documents for internal staff will be developed, and the drawdown of the lakes will be the featured article in the October issue of Healthy Lakes.

Ongoing communication will continue through lake alerts, social media, and the SWS website will be kept current. The January 2023 issue of Healthy Lakes will also provide a project update.

The above was provided as information to the Commission.

**14. VARIANCE REQUEST – 469 COGGINS SHORE ROAD – LAKE BOWEN**

The adjoining property owner desires to replace an existing permitted 12'x18' dock in its current location and install a new 10'x10' boat lift on the left side of the dock (if facing the water). Watershed staff evaluated the request and determined that the location of the existing dock does not adhere to the 14-foot offset requirement from an adjoining side lot property line. In addition, the installation of a 10'x10' boat lift would place the structure approximately 23' from the nearest marine structure in the immediate area. The application for the dock replacement and installation of a new boat lift was disapproved.

The adjoining property owner has submitted a written request for a variance of the Standard Specifications of the Lake Bowen Policies and Procedures for a marine structure regarding the 14-foot offset requirement and permission to install the new boat lift.

Watershed staff has confirmed that replacing the existing dock in its current location and the installation of a new boat lift would create a safety concern and impede access to the neighboring marine structure.

Staff does not recommend the approval of the variance as requested above.

Mr. Walden stated the installation of a 10'x10' boat lift would place the structure approximately 23' from the nearest marine structure in the immediate area creating a safety concern. The objective is to maintain 28' between structures. Management does anticipate a future request to the Commission to update the policy to increase the distance to 28'.

Mr. Littlejohn moved and Ms. Viney seconded the motion to endorse management's recommendation and deny the variance request at 469 Coggins Shore Road. The motion passed unanimously.

**15. PARTICIPATION PROJECT CONSISTENT WITH OUTSIDE CITY WATER MAIN EXTENSION POLICY – 235 PILLSBURGH CIRCLE**

Recently management received a request from a property owner at 235 Pillsburgh Circle concerning the possibility of obtaining water service. Pillsburgh Circle is east of Highway 176 and north of Landrum Mill Road.

The water main extension consists of approximately 250 linear feet of 2-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 necessary to provide domestic service plus fire protection and also provide for future growth, are the same size and quantity, and



therefore, the project estimate is \$6,900. The property owner's participation cost is based on this estimate.

Management recommended Commission approve the above.

Ms. Viney moved and Mr. Littlejohn seconded the motion to approve management's recommendation to approve the outside city water main extension for 235 Pillsburgh Circle. The motion passed unanimously.

**16. 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) Clement Storage FS**

Clement Storage, located at 360 South Daniel Morgan Avenue in Spartanburg, wishes to connect a 6-inch water line to the Commission's 6-inch water line along South Daniel Morgan Avenue to serve a private fire protection system, including one hydrant, for the above-mentioned storage facility. Clement Storage III, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$297.52

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

**(1) Flatwood IV**

Flatwood IV, located at 665 Flatwood Road in Spartanburg, wishes to connect a 6-inch water line to the Commission's 6-inch water line along Flatwood Road to serve a private fire protection system, including five private hydrants, for the above-mentioned commercial enterprise. Flatwood Farms, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$1,338.96

**(2) Parkside Pediatrics PS**

Parkside Pediatrics, located at 1220 Parkside Acorn Drive in Inman, wishes to connect a 6-inch water line to the Commission's 8-inch water line along Seay Road to serve a private fire protection system, including one private hydrant, for the above-mentioned medical practice. Elev8t Properties Boiling Springs, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$446.32

**(3) Valicion Custom Woodworks FS**

Valicion Custom Woodworks, located at 380 Whitney Road in Spartanburg, wishes to connect a 6-inch water line to the Commission's

20-inch water line along Old Whitney Road, to serve a private fire protection system for the above-mentioned woodworking facility. Oksana Dumanska wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$223.16

**C. Outside City Water Main Extension Agreements**

**(1) Sunset Acres**

Interconstruction, LLC is developing Sunset Acres located off of Whitestone Glendale Road, south of South Pine Street in Spartanburg. This development will consist of 54 residential lots, approximately 1,234 linear feet of 8-inch water main; 149 linear feet of 2-inch water main; and one hydrant. The developer will bear all costs.

**(2) Townhomes at Hidden Hill**

Property Developers, LLC is developing Townhomes at Hidden Hills off of Hidden Hill Road and Londonberry Drive. The development will consist of 16 residential lots, approximately 572 linear feet of 6-inch water main; 217 linear feet of 4-inch water main and one hydrant. SWS will participate in the off-site water main construction cost in accordance with the Water Main Extension Policy.

**(3) Woodhaven**

Palmetto Trust of SC, LLC is developing Woodhaven located off of North Blackstock Road, south of Gray's Creek Road. This development will consist of 82 residential lots, approximately 1,847 linear feet of 8-inch water main; 557 linear feet of 6-inch water main; 717 linear feet of 4-inch water main; 431 linear feet of 2-inch water main; and two hydrants. The developer will bear all costs.

**(4) Zane's Creek**

Newman-Sims Development, Inc., is developing Zane's Creek located off of Lake Bowen Dam Road. This development will consist of 146 residential lots, approximately 2,845 linear feet of 6-inch water main; 1,469 linear feet of 4-inch water main; 624 linear of 2-inch water main; and four hydrants. The developer will bear all costs.

**17. 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) Bernard S. Rouse**, desires to replace a dock on Lake Blalock.

**(2) Ronnie D. and Rhonda D. Emory**, desire to construct a dock on Lake Blalock.

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- (3) **David Heath Dillard and Jamie Davis Dillard**, desire to construct a dock on Lake Blalock.
- (4) **Gregory L. Fletcher and Kathryn G. Fletcher**, desire to construct a boat lift on Lake Bowen.
- (5) **Lewis L. Rawls**, desire to replace a dock on Lake Bowen.
- (6) **KCW Family Limited Partnership**, desire to construct a boat lift on Lake Bowen.
- (7) **Stefan Dundov**, desires to construct a hard pathway on Lake Bowen.
- (8) **Dwight D. Rogers**, desires to stabilize the shoreline on Lake Bowen.
- (9) **Michael W. Wellmon, Jr. and Samantha P. Wellmon, and Brandon K. Wellmon**, desire to replace a dock and construct a boat lift on Lake Bowen.
- (10) **Matthew R. Thompson and Jill L. Thompson**, desire to construct a boat lift on Lake Bowen.
- (11) **Randall B. Duncan and Debbie M. Duncan**, desire to construct a hard pathway on Lake Bowen.
- (12) **David K. and Melissa C. Dunn**, desire to construct a personal watercraft lift on Lake Bowen.
- (13) **Stephen Strubbe and Madeleine Strubbe**, desire to stabilize the shoreline on Lake Bowen.

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

- (1) **Eric A. Blanton**, dock replacement on Lake Blalock.
- (2) **Matthew T. Browne**, dock replacement on Lake Blalock.
- (3) **Jason H. Hardin**, dock replacement, boat lift, hard pathway, and personal watercraft lift on Lake Bowen.
- (4) **Devin Bird**, hard pathway, boat lift, dock, and personal watercraft lift on Lake Bowen.
- (5) **Peggy Biggerstaff**, dock on Lake Bowen.
- (6) **Martin A. Tjiattas and Judith L. Tjiattas**, dock replacement on Lake Bowen.
- (7) **Ismael G. Carranza and Kelsey L. Garcia**, dock replacement on Lake Bowen.
- (8) **Michael S. Smith and Leslie H. Smith**, boat ramp, dock replacement, and shoreline stabilization on Lake Bowen.
- (9) **Ann F, Viehman etal. Walter Collins, Linda Griffith Foster, Benjamin**

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**Foster, Randall Collins, Shelly Crow, Scott Foster, William R. Foster,  
Catherine Burchfield, Jeanie Chamblee, Thomas Foster,** dock  
replacement on Lake Bowen.

**18. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS**

- A.** Mr. Boyle informed the Commission that he was able to attend the recent Landrum City Council meeting to introduce himself and provide an update from Spartanburg Water. Council was appreciative of the visit.

Meeting adjourned at 4:34 p.m.

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G. Newton Pressley  
Secretary-Treasurer

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## MINUTES

The Commissioners of Public Works of the City of Spartanburg, SC, Joint Executive Session Meeting, held at 200 Commerce Street, Spartanburg, SC, September 27, 2022, at 2:00 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 joint executive session meeting of the Commissioners of Public Works of the City of Spartanburg, S.C., and the Spartanburg Sanitary Sewer District Commission. 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. CALL THE JOINT MEETING TO ORDER

Mr. Montgomery called the Commissioners of Public Works of the City of Spartanburg, S.C. into joint session with the Spartanburg Sanitary Sewer District. Mr. Blanton agreed.

### 2. JOINT EXECUTIVE SESSION

Mr. Blanton asked for a motion from the Spartanburg Sanitary Sewer District Commission to enter into joint executive session with the Commissioners of Public Works of the City of Spartanburg, S.C., to receive legal counsel.

Mr. Horton moved and Ms. Barnes seconded the motion to enter into joint executive session at 2:02 p.m. The motion passed unanimously.

Mr. Montgomery asked for a motion from the Commissioners of Public Works of the City of Spartanburg, S.C. to enter into joint executive session with the Spartanburg Sanitary Sewer District Commission to receive legal counsel.

Mr. Littlejohn moved and Ms. Viney seconded the motion to enter into joint executive session at 2:02 p.m. The motion passed unanimously.

The Commission came out of joint executive session at 2:43 p.m.

No action was taken.

Meeting adjourned at 2:43 p.m.

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G. Newton Pressley  
Secretary-Treasurer