

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, September 29, 2015, 2:15 p.m.

This is a regular meeting of the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted on the bulletin board, and copies have been forwarded to local and nearby news media (including Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner) at least 24 hours prior to this meeting.

- 1. PRAYER**
- 2. APPROVAL OF MINUTES OF REGULAR MEETING OF AUGUST 25, 2015**
- 3. MONTHLY FINANCIAL REPORT**

Newt Pressley will present a financial summary of SSSD expenditures and revenues for the two-month period ending August 31, 2015.

- 4. PROFESSIONAL SERVICE AGREEMENTS FOR OUTSIDE LABORATORY SERVICES**

Laboratory Services utilizes select outside vendors to perform a variety of required analytical and consulting services to meet regulatory monitoring requirements and evaluate water quality conditions over a variety of programs. These professional services include analytical testing for parameters in which the Water Quality Laboratory is currently not certified or does not have the technical capability, and associated consulting. Services include sampling and monitoring design, result interpretation and historical evaluation/trending, regulatory and reporting services, and event characterization. The following vendors are proposed to be utilized for the next three years. The performance will be reviewed by Laboratory Services on an annual basis.

AGENDA – Spartanburg Sanitary Sewer District Commission, Regular Meeting
Tuesday, September 29, 2015

Rogers and Callcott Environmental: General analytical, engineering, and consulting services to support drinking water, wastewater, biosolids, groundwater, and watershed monitoring.

Shealy Consulting: Toxicity testing, biological assays, investigations, special consulting, and regulatory services.

Eurofins/Eaton Analytical: Taste and Odor analysis, Disinfection By-Products, general analytical services and special studies.

General Engineering: Radiological and specialized sampling and associated analytical consulting.

A&L Laboratories: Biosolids analysis and special characterizations.

ASI Laboratories: Cryptosporidium and Giardia analysis, biological consulting, program design, and regulatory consultation.

Management recommends the use of selected vendors for professional services for the term of this contract. The services are estimated to be \$430,000 annually. This is to be paid out of existing SSSD operational funds.

**5. BRADFORD CROSSING PUMP STATION REHABILITATION PROJECT
SUMMARY CHANGE ORDER**

The Bradford Crossing Pump Station Rehabilitation Project is complete. This pump station serves the Bradford Crossing subdivision and was placed in service in 1998. The existing pumps and related hardware had exceeded their useful life. A pig launcher/bypass was included as part of this project along with additional improvements to improve employee safety and bring the pump station into compliance with current Sewer District standards. SCDHEC's Final Approval to Place into Operation was issued on September 4, 2015.

The Summary Change Order to the contract with Construction Resource Group, Inc., reflects adjustments to the unit quantities based on the actual work done. This change order was executed as per current District policy.

AGENDA – Spartanburg Sanitary Sewer District Commission, Regular Meeting
Tuesday, September 29, 2015

A financial summary is listed below:

<i>Original Construction Contract Amount:</i>	\$130,255.00
<i>Change Order No. 1 (SUMMARY) net decrease for adjustment to the unit quantities based on the actual work done.</i>	(\$2,245.00)
<i>Final Contract Amount</i>	\$128,010.00

The above is provided as information to the Commission.

**6. COMPARK PUMP STATION REHABILITATION PROJECT SUMMARY
CHANGE ORDER**

The Compark Pump Station Rehabilitation Project is complete. This pump station serves the commercial area to the north of I-85 and east of Gossett Road. This pump station was placed in service in 1996. The existing pumps and related hardware had exceeded their useful life. A pig launcher/bypass connection was included as part of this project along with additional improvements to improve employee safety and bring the pump station into compliance with current Sewer District standards. SCDHEC's Final Approval to Place into Operation was issued on July 29, 2015.

The Summary Change Order to the contract with Construction Resource Group, Inc., reflects adjustments to the unit quantities based on the actual work done. This change order was executed as per current District policy.

A financial summary is listed below:

<i>Original Construction Contract Amount:</i>	\$162,485.00
<i>Change Order No. 1 (SUMMARY) net decrease for adjustment to the unit quantities based on the actual work done.</i>	(\$9,509.00)
<i>Final Contract Amount</i>	\$152,976.00

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AGENDA – Spartanburg Sanitary Sewer District Commission, Regular Meeting
Tuesday, September 29, 2015

7. OWNERSHIP AGREEMENT – ESCAVERA SUBDIVISION

South Tyger Properties, LLC, proposes to construct approximately 4310 linear feet of 8-inch gravity sewer line to provide service to the Escavera Subdivision located at the intersection of E. Victor Hill and Dobson Roads in Duncan. The sewer line will connect to the District's existing infrastructure. The domestic waste will be treated at the District's South Tyger Reclaimed Water Treatment Facility.

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

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

The above is provided as information to the Commission.

8. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS