

MINUTES OF REGULAR MEETING OF COMMISSIONERS
OF LANCASTER COUNTY WATER & SEWER DISTRICT

A regular meeting of the Board of Commissioners of Lancaster County Water & Sewer District was held at Lancaster County Water & Sewer District's Administrative Office in the Conference Center Board Room at 6:30 p.m., on Tuesday, March 8, 2022, after due notice of the time, place, and purpose of such meeting.

Members Present: Gerald White, Doc Steele, Robert Barr, Mike Williams, Jimmy Deaton, Larry Hammond, Robert Harris, Stephen White, and RJ Clyburn.

Members Absent: N/A

In addition, there were present: Brad Bucy, District Manager; Wes Carter, Operations Manager; Cayce Price, Administrative Assistant; Jim Sheedy and Susan Driscoll, District Legal Counsel.

Gerald White called the meeting to order at 6:30 p.m. and chaired the meeting.

Sammie Harper's term on the Board expired on July 15, 2021. He served as a holdover member of the Board until RJ Clyburn received his appointment. RJ has now been appointed onto the Board. Sammie Harper is no longer serving in the capacity of a Board Member.

Robert Barr made a motion to amend the agenda by deleting Intergovernmental Utility Development Agreements from Executive Session. Mike Williams seconded. All approved.

Approval of Minutes

Gerald asked if there were any questions about or proposed changes to the February 8, 2022, Commission Meeting Minutes. Hearing none, he then asked for a motion to approve the February 8 Meeting Minutes. Larry Hammond made a motion to approve. Robert Barr seconded. All approved.

Amendment to York County Sewer Agreement

The "Agreement for York County to Sell Sewer Transportation and Treatment Services to The District" dated July 30, 2013, is set to expire on May 7, 2022. This agreement allows for up to 202,720 gpd of wastewater from the northernmost part of the Lancaster Panhandle (i.e., north of McAlpine Creek) to be transported to York County for treatment. This currently includes the Prestwick, Burnside, and Wakefield neighborhoods near Regent Parkway. The construction of a new pump station at McAlpine Creek and Sugar Creek is underway through the current Sugar Creek development project. This infrastructure will be available in the future if this wastewater needs to be re-directed to the Indian Land Wastewater Treatment Plant. Staff recommends extending the York County agreement for another ten (10) years and York County staff concurs. The proposed amendment will extend the agreement to May 7, 2032.

Robert Harris made a motion to approve the Amendment to the York County Sewer Agreement. Robert Barr seconded. All approved.

Approval of Hannah's Creek Alternate Bid Sewer and Related Infrastructure

Lancaster County approached the District about investing ARP funding towards District projects which may facilitate economic development. The District provided a list of eight projects with the highest priorities including the West Lancaster Sewer Over-sizing and Hannah's Creek Sewer Upgrades. Lancaster County was primarily interested in the West Lancaster Sewer Over-sizing. However, both projects include EDA funding. Grant Administrators at Catawba Regional Council of Governments informed staff that Lancaster County ARP funding could not currently be used on EDA funded projects. Brad provided a drawing of the Hannah's Creek Sewer Upgrades identifying an "Alternate Bid". This portion of work was omitted from the EDA project due to a need for additional funding. This portion of work has mutual benefits to Lancaster County and the District. The current budget for this work is \$530,000.

Mike Williams made a motion to approve up to \$30,000 in additional funding to the Hannah's Creek Sewer Upgrades conditioned upon Lancaster County's contribution of \$500,000 towards the same. Doc Steele seconded. All approved.

West Lancaster Over-Sizing Commitment

The District and City of Lancaster previously identified \$800,000 in over-sizing funding for West Lancaster Sewer Project. This included a commitment of \$200,000 each from the City of Lancaster and the District in hopes of securing \$400,000 in additional EDA grant funds. The EDA grant funds were not awarded. In addition, the cost of materials has escalated 265% since these estimates were conducted last year. Brad provided a drawing showing the original proposed improvements in addition to a current proposal.

Mike Williams made a motion to approve up to \$500,000 in additional funding to the over-sizing of Infrastructure in West Lancaster conditioned upon Lancaster County's contribution of \$500,000 towards the Hannah's Creek Sewer Upgrades and the City of Lancaster providing its portion of \$200,000. Stephen White seconded. All approved.

Executive Session

Mike Williams made a motion to enter Executive Session at 6:52 pm. Larry Hammond seconded. All approved.

Doc Steele made a motion to come out of Executive Session at 6:58 pm. Stephen White seconded. All approved.

No action was taken during Executive Session.

Adjourn

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Robert Barr made a motion to adjourn at 7:00 pm. Larry Hammond seconded. All approved.



Robert Barr, Secretary