

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, August 9, 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; Margaret Flow, Business 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.

In accordance with S.C. Code of Laws Section 30-4-80(A), the Board finds an exigent circumstance will exist if the ILWWTP Upgrade to 5 MGD Change Order #4 is not added to the current meeting agenda for the Board's consideration and desired action before the conclusion of this meeting.

Gerald White requested a motion to modify the agenda and an additional line item for Indian Land WWTP Upgrade to 5 MGD Change Order #4 to be inserted after the Change Order #1 for Vortex Services.

Larry Hammond made a motion to approve. Robert Harris seconded. All approved.

Approval of Minutes

Gerald asked if there were any questions about or proposed changes to the June 14, 2022, Commission Meeting Minutes. Hearing none, he then asked for a motion to approve the June 14 Meeting Minutes. Robert Barr made a motion to approve. Doc Steele seconded. All approved.

Approval of Bid for Calvin Hall Pump Station

Brad explained the Calvin Hall Pump Station was originally bid on May 3, 2022 and the low bid was 80% over the estimated funds. The original low bid was \$3,476,070. The project was re-scoped to include only the pump station and some additional gravity sewer and forcemain scope was deferred for now. The project was re-bid on June 28, 2022 and the low responsive responsible bid was received by Basinger Contracting Company. Staff recommends approval of the low bid from Basinger Contracting Company in accordance with the recommendation letter supplied by Keck & Wood identifying Basinger as the low, responsive, responsible bidder.

Stephen White made a motion to approve the low bid for Basinger Contracting Company in the amount of \$1,202,296. Mike Williams seconded. All approved.

Approval of Quote for Hwy 521 20" Water Transmission Materials

WK Dickson has completed design for the Phase 3 portion of the Hwy 521 Water Transmission Main to complete the project from Indian Land Schools Tank to State Line Tank. Due to the current market, staff planned to procure the materials on the job prior to bidding the installation in an effort to obtain the best pricing. LCWSD received three quotes as presented in the Bid Review and recommendation letter supplied by Tim Kiser. Staff recommends approval to Core and Main for its low, responsive, responsible bid of \$1,367,108.26.

Robert Harris made a motion to approve award of the 20" Water Transmission Materials quote to Core and Main in the amount of \$1,367,108.26. Doc Steele seconded. All approved.

Approval of Bid for CRWSP High Service Pump Station

Brad explained that both Union County and LCWSD have an open space for an additional pump at the Panhandle Finished Water Pump Stations. As peak flows continue to climb, the need for these redundant pumps becomes more necessary. The project to install an additional pump at both Stations was approved by both owners and budgeted accordingly. MBD Consulting Engineers designed and bid the project on June 30, 2022. The low, responsive, responsible bid was received from Dellinger, Inc. in the amount of \$1,616,900 in accordance with MBD's recommendation. Each owner shall be responsible for half of the cost.

Jimmy Deaton made a motion to approve the award of the CRWSP Finished Water Pump Station Upgrades to Dellinger, Inc. in the amount of \$1,616,900, contingent upon Union County also approving to move forward with the award. LCWSD shall be responsible for half the cost contingent upon Union County paying their half. Mike Williams seconded. All approved.

Approval of Bid & Agreement for Middle Hannah's Creek Gravity Sewer Upgrade

Lancaster County approved \$500,000 of its ARPA funds towards upsizing sewer lines in the Hannah's Creek basin. LCWSD will work in good faith to provide additional local funding up to \$500,000 to up-size the Fort Lawn regional wastewater project for the benefit and future of LCWSD and Lancaster County wastewater needs. LCWSD bid an alternate item for upsizing the middle portion of Hannah's Creek Gravity Sewer on December 16, 2021. Funds were not originally available for LCWSD to complete this project. The low, responsive, responsible bid was received from North American Pipeline Management (NAPM) in the amount of \$417,550. LCWSD has purchased material for the project in the amount of \$102,037. Total project costs are \$519,587. Staff recommends LCWSD award the low bid to NAPM.

Robert Harris made a motion to approve the low bid to NAPM in accordance with the letter of recommendation from Hydrostructures and for LCWSD to fund the balance of the project above \$500,000. Robert Harris seconded. All approved.

Approval of Regional Wastewater Contract 2 – Change Order #1 - NAPM

Contract 2 of the Regional Wastewater Collection Rehabilitation has been making good progress and is about 33% complete. LCWSD has worked with SC DOT, City of Lancaster, and NAPM to eliminate several road bores and perform pipe bursting instead of dig and replace as the

preferred method of up-sizing the line. This has led to a list of credits provided by Wes for Board review.

Mike Williams made a motion to approve the Change Order #2 for NAPM as a decrease of \$159,773. Jimmy Deaton seconded. All approved.

Approval of Regional Wastewater Contract 1 – Change Order #1 - Vortex

Contract 1 of the Regional Wastewater Collection Rehabilitation has been making good progress and is about 50% complete. The area of the work performed was shown on a map. Wes described the work in progress. Three additional point repairs have been identified totaling \$53,250.

Doc Steele made a motion to approve Change Order #1 for Vortex Services, LLC which is an increase of \$53,250. Stephen White seconded. All approved.

Approval of Indian Land WWTP Upgrade to 5 MGD Change Order #4 – State Utility

Indian Land WWTP Upgrade to 5 MGD has received a partial permit to operate for the new Sequence Batch Reactor (SBR) treatment process. State Utility is now re-purposing the original plant to additional digester and equalization storage. Additional change orders along the way have been presented totaling \$119,863.42. Wes provided a description of the new scope requirements.

Robert Harris made a motion to approve Change Order #4 to State Utility Contractors for an increase of \$119,863.42. Doc Steele seconded. All approved.

Approval of Settlement with Barber Rock HOA

Brad explained the completion of the Barber Rock project and referred to the letter received by the Barber Rock HOA stating damages done to HOA property, allegations of utilizing property outside the scope of LCWSD's easement and requesting repairs to the property. Staff recommends LCWSD's legal team initiate a settlement with Barber Rock HOA in the amount of \$10,000 in addition to covering HOA legal fees not to exceed \$3,500.

Mike Williams made a motion to approve legal initiating a settlement with Barber Rock HOA in the amount of \$10,000 in addition to covering HOA legal fees not to exceed \$3,500. Robert Harris seconded. All approved.

Approval to Obtain Appraisal for Walnut Creek Regional Re-Pump Facility

Brad referenced drawings and capital improvement plans addressing the need for a regional pump station in the area adjacent to Walnut Creek Parkway as outlined in LCWSD's Capital Improvement Plan.

There was general discussion.

Robert Barr made a motion to approve management to obtain an appraisal for a proposed regional pump station site of approximately 21 acres adjacent to Walnut Creek Parkway. Mike Williams seconded. All approved.

Project / Equipment Updates

Brad turned the meeting over to Wes to give the Board water and sewer project updates. There was general discussion.

This was for informational purposes only.

Adjourn

RJ Clyburn made a motion to adjourn at 7:38 pm. Mike Williams seconded. All approved.

A handwritten signature in black ink, appearing to read "R. Barr", is written over a horizontal line.

Robert Barr, Secretary