

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 Wednesday, January 11, 2023, after due notice of the time, place, and purpose of such meeting.

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

**Members Absent:** Mike Williams

**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 6:55 p.m. because of construction on U.S. Highway 521 which delayed Board member and counsel arrivals, and chaired the meeting.

**Approval of Minutes**

Gerald asked if there were any questions about or proposed changes to the October 11, 2022, Commission Meeting Minutes. Hearing none, he then asked for a motion to approve the October Meeting Minutes. Robert Barr made a motion to approve. Larry Hammond seconded. All approved.

**Election of Officers**

Brad Bucy mentioned since this was the first meeting of the year, it was time again to elect officers of the Board of Commissioners. Gerald asked if there were any recommendations. Robert Barr recommended that Gerald White continue to serve as Chairman. Robert Harris seconded. All approved.

Stephen White recommended the existing officers for Vice-Chair and Secretary continue to serve in their current positions. Larry Hammond seconded. All approved

**Approval of Bid for Hwy 521 20" Transmission Main – Phase 3**

The Hwy 521 20" Transmission Main – Phase 3 is the final phase to connect adequate transmission lines from the Indian Land Tank to the Stateline Tank to meet the water needs adjacent to and north of SC Hwy 160. Due to uncertainties in the supply and construction markets, LCWSD bid the materials separately and awarded \$1,367,108.26 in pipe and fittings to Core & Main on August 9, 2022. Materials are being delivered. The construction was bid on December 13, 2022. There were five (5) bidders. The low responsive, responsible bid was submitted by RNF Construction, LLC in the amount of \$1,612,564.85. WK Dickson is the consulting engineer and it has provided its recommendations to award the bid to RNF

Construction, LLC as the low responsive, responsible bidder. The total budget of \$3,100,000 is programmed in LCWSD's Capital Improvement Program.

Doc Steele made a motion to award the construction portion of the Hwy 521 20" Transmission Main – Phase 3 project to RNF Construction, LLC in the amount of \$1,612,564.85 in accordance with the engineer's recommendation letter. Stephen White seconded. All approved.

#### **Approval of Calvin Hall Pump Station Change Order #1**

The Calvin Hall Pump Station was awarded to the low bidder Basinger Contracting Company in August in the amount of \$1,202,296.00. The bid included \$60,000 for SCADA services to be provided by LCWSD's sole provider, Nix, Purser & Associates. The estimate was prepared by LCWSD staff based upon historical data from other pump stations. However, it was subsequently determined the SCADA costs had increased by an additional \$18,847.44 and the steel costs for the radio tower had increased about 35% or \$5,078.92 for a combined increase of \$23,926.36. Because of this change in cost, a Change Order is necessary.

Robert Barr made a motion to approve the Calvin Hall Pump Station Change Order #1 in the amount of \$23,926.36. Larry Hammond seconded. All approved.

#### **Approval of Harris Mill Reimbursement Agreement**

Brad explained that an Agreement for Reimbursement of capacity fees has been prepared for Lennar Carolinas, LLC who is currently constructing the Harris Mill Subdivision just north of Jim Wilson Road. LCWSD has requested the Harris Mill development to upsize their 8-inch forcemain to a 10-inch forcemain to meet potential needs in the future. The additional cost is \$43,156.60 to be reimbursed by the District to the developer when the permit to operate is issued by SC DHEC.

Robert Barr made a motion to approve the Harris Mill Reimbursement Agreement in the amount of \$43,156.60. Doc Steele seconded. All approved.

#### **Discussion of 2023 Planning Conference**

There was general discussion of the 2023 Planning Conference. The proposed dates will be March 29<sup>th</sup> through April 1<sup>st</sup>, 2023.

This discussion was provided for information only.

#### **Executive Session**

Robert Barr made a motion to enter Executive Session at 7:12 p.m. Doc Steele seconded. All approved.

Doc Steele made a motion to come out of Executive Session at 7:53 p.m. Robert Barr seconded. All approved.

There was no action taken in Executive Session.

**Adjourn**

Robert Barr made a motion to adjourn at 7:56 p.m. Larry Hammond seconded. All approved.



Robert Barr, Secretary