

**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 8, 2023, after due notice of the time, place, and purpose of such meeting.

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

**Members Absent:** Doc Steele

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

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

**Approval of Minutes**

Gerald asked if there were any questions or proposed changes to the June 13, 2023, Commission Meeting Minutes. Hearing none, he then asked for a motion to approve the June Meeting Minutes. Jimmy Deaton made a motion to approve. RJ Clyburn seconded. All approved.

**Approval of Funding for 2022/2023 CRWSP Budget Shortfall**

Brad Bucy explained at the May 9<sup>th</sup>, 2023 Board meeting, CRWSP anticipated a budget surplus of \$50,000 - \$100,000. Brad turned the meeting over to Randy Hawkins to review the final budget numbers. An overall reduction in anticipated revenues of \$127,615.60 combined with an overall budget over-run of \$170,259.26 led to an anticipated budget deficit of \$297,874.86.

In prior years when revenues were not sufficient to pay for production expenses, CRWSP has used Capital Replacement Funds to make up the revenue shortfall, after approval by LCWSD and Union County.

CRWSP has a projected 2022/23 budget shortfall of \$297,874.86. Mike Williams made a motion to approve CRWSP transferring funds from the Capital Replacement Fund to cover the budget shortfall, conditioned upon Union County's additional approval. Stephen White seconded. All approved.

**Hydrostructures Engineering Amendment – Regional Wastewater Project**

Brad explained that Hydrostructures has carried a lot of extra costs through the project including re-bidding the project to address over-runs, administering two contracts instead of one, and re-design and re-permit of value engineering and property owner requests including: 1) open cut pavements instead of jack and bore, 2) pipe burst where applicable, 3) re-alignment for holly bushes on Meeting Street and along the creek around Barnyard lot, and 4)

construction/inspection associated with multiple contractors and the above identified project changes. The City's portion (24.18%) of the additional funds would be \$19,344.

RJ Clyburn made a motion to approve the Engineering Amendment for Hydrostructures in the amount of \$80,000. Robert Harris seconded. All approved.

### **Project Updates**

Brad turned the meeting over to Wes Carter to provide an update of on-going projects.

There was general discussion. This was provided for informational purposes only.

### **Executive Session**

Mike Williams made a motion to enter Executive Session at 7:16 pm. Robert Harris seconded. All approved.

Robert Barr made a motion to come out of Executive Session at 7:39 pm, Larry Hammond seconded. All approved.

After the executive session, there was a motion from Robert Harris to approve a percentage increase in the District Manager's salary effective as of July 1, 2023. Mike Williams seconded the motion. All approved.

### **Adjourn**

Mike Williams made a motion to adjourn at 7:40 pm. Larry Hammond seconded. All approved.

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

Robert L. Barr, Secretary