

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, February 13, 2024, 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; Kerri Mackey, Finance Director; Jim Sheedy and Susan Driscoll, District Legal Counsel

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

Approval of Minutes

Gerald asked if there were any questions or proposed changes to the January 18, 2024, Commission Meeting Minutes. Hearing none, he then asked for a motion to approve the January Meeting Minutes. Robert Harris made a motion to approve. Robert Barr seconded. All approved.

Public Comment as Necessary

There were public comments allowed in accordance with the attached sign-in sheet. Two (2) Union County residents spoke to the Board for five (5) minutes each on the topic of fluoridation.

Six (6) Month Finance Update

Brad turned the meeting over to Kerri Mackey, Finance Director, to provide a six (6) month update on the current fiscal year finances as recommended by the District's auditor. Kerri reviewed the revenues and expenditures along with various project funding and developer donated systems. There was general discussion.

This discussion was provided for information only.

Approval of Modifications to the Water and Wastewater Agreement with the City of Lancaster

Brad updated the Board that these Agreements have been a year in development and the concept was originally brought to the Board's attention in January of 2023. LCWSD has reciprocal Water and Wastewater Agreements with the City of Lancaster. LCWSD wholesales treated water to the City of Lancaster under the Water Agreement and LCWSD purchases wholesale wastewater treatment from the City under the Wastewater Agreement. The need for LCWSD is

mostly about wastewater; however, because these agreements are reciprocal in nature, it was important to the City to incorporate the same or similar changes under both modifications. In return for allowing the City to service potential annexations with water and sewer in the proposed area depicted in Exhibit A, LCWSD gets collaborative input in WWTP and other collection system upgrades through a Joint Working Group and WWTP Committee and a conditional right to finance expansion of the City's Wastewater Treatment Plant in the future.

Robert Harris made a motion to approve the Second Modification to Agreement for Treatment of Wastewater and the First Modification to Agreement for Sale of Water, both Agreements with the City of Lancaster. Stephen White seconded. All approved.

Approval of Amendment to the C4 UDA

This Utility Development Agreement included multiple partners including C4 as the Owner. C4 approached LCWSD requesting an extension to the time of the agreement. C4 is installing an 18-inch gravity sewer line which LCWSD participated in the cost to upsize the developer need from 15-inch to 18-inch. C4 has been delayed in constructing the line by extended material delivery delays. C4 has been delayed by rock and weather and a collapsed jack and bore. C4 requests a time extension and C4 requests to be able to get a partial permit to operate for the section of line from MH 8 to MH 18. This will allow sewer service to the site and allow them to achieve their final plat. The remainder of the line to MH 21 will be constructed, and reimbursement will not be paid until all the sewer line is 100% installed and dedicated to LCWSD.

Robert Barr made a motion to approve the Amendment to the Utility Development and Reimbursement Agreement with C4 Exchange and others. Mike Williams seconded. All approved.

Approval of Amendment University Drive Water Line – Wiedeman & Singleton Engineering Agreement

An Engineering Amendment is requested by staff in the amount of \$90,383. This Engineering Agreement was approved in August of 2017 as a Capital Improvement Project. LCWSD put this on hold to focus on the Riverside Road SCIIP project. It is now important again because LCWSD has multiple development inquiries along Shiloh Unity Road and University Drive, and LCWSD needs to complete the permits so it can turn them over to prospective developers to install and evaluate LCWSD's needs to over-size.

Larry Hammond made a motion to approve the Amendment to the University Drive Water Line Engineering Agreement with Wiedeman & Singleton, Inc. in the amount of \$90,383. Mike Williams seconded. All approved.

Executive Session

Robert Harris made a motion to enter Executive Session at 7:35 p.m. to receive legal advice on Pending Litigation, Contractual Agreement and/or Personnel Issue as identified below. Larry Hammond seconded. All approved.

- CRWSP Treatment Discussion – Fluoridation

There was no action taken.

Robert Barr made a motion to come out of Executive Session at 8:30 p.m. Robert Harris seconded. All approved.

Adjourn

Stephen White made a motion to adjourn at 8:31 pm. RJ Clyburn seconded. All approved.



Robert Barr, Secretary

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