AGENDA

THE COMMISSIONERS OF PUBLIC WORKS OF THE CITY OF SPARTANBURG, S.C. Meeting Place: 200 Commerce Street

REGULAR MEETING

Tuesday, March 22, 2022, 3:00 p.m. (or immediately following SSSD meeting)

This is a regular meeting of The Commissioners of Public Works of the City of Spartanburg, S.C. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies have been forwarded to local and nearby news media (including Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner) at least 24 hours prior to this meeting.

1. APPROVAL OF MINUTES OF REGULAR MEETING OF FEBRUARY 22, 2022

2. WATER FLUORIDATION QUALITY AWARD

The Spartanburg Water System R.B. Simms Treatment Facility has been awarded the 2020 Water Fluoridation Quality Award from the U.S. Centers for Disease Control and Prevention (CDC) and the South Carolina Department of Health and Environmental Control (SC DHEC). This award recognizes the public water systems that achieve a monthly average fluoride level that is in the optimal range to be effective in preventing tooth decay for 12 consecutive months in a year.

Spartanburg Water System has been committed to fluoridating drinking water since August 1968 and is one of twenty-seven systems in South Carolina to receive this award for 2020.

Studies continue to show that for every \$1 a community invests in water fluoridation, \$20 are saved in dental treatment cost. Community water fluoridation has been recognized by the CDC as one of 10 great public health achievements of the 20th Century.

The above is provided as information to the Commission.

3. PUBLIC COMMENT

4. MONTHLY FINANCIAL REPORT

Newt Pressley will present a financial summary of SWS expenditures and revenues for the eight-month period ending February 28, 2022.

5. HEALTH AND DENTAL INSURANCE RENEWAL

Management proposes the following design plan recommendation for the upcoming health insurance plan year that is effective May 1, 2022.

 Hearing Aid Benefit - increase to \$3,000 every 3 years in place of the current \$2,500 every three years

These recommendations will be in effect with no changes to the employee contributions.

2021 - 2022 Per Pay Period Contribution	Consumer Choice Plus Medical Plan	Consumer Choice Medical Plan	Basic Medical Plan	Dental Plan
Employee Only	\$ 47	\$ 36	\$ 15	\$ 7
Employee plus child	\$ 61	\$ 50	\$ 28	\$ 10
Employee plus children (2 or more)	\$ 91	\$ 70	\$ 33	\$ 12
Family	\$ 118	\$ 93	\$ 48	\$ 14

Management recommends that the Commission approve the above mentioned design change to the Spartanburg Water Health Insurance Plan that will become effective May 1, 2022.

6. WORKERS' COMPENSATION INSURANCE RENEWAL

Spartanburg Water's Workers' Compensation insurance renews annually on April 1. For the 2022 renewal, staff utilized the current agent, McGriff Insurance Services, to obtain quotes from insurance carriers on behalf of Spartanburg Water. The current policy is written through Amerisare at an annual cost of \$101,171.

The results of the quotes received are tabulated below:

Insurance Carrier	Annual Premium
Amerisure	\$103,747
Eastern Alliance	\$103,845
Summit	\$162,554

Based on the pricing received, management recommends approval of the quote submitted by Amerisure as the carrier for Workers' Compensation insurance at the annual premium cost of \$103,747.

The Workers' Compensation premium will be allocated as follows: \$78,847.72 for SWS and \$24,899.28 for SSSD.

7. WATER QUALITY REPORT

Management will provide an update to the Commission on water quality.

8. REPORT ON DRINKING WATER RESERVOIRS

Management will provide an update to the Commission on activities with the drinking water reservoirs.

9. AGREEMENTS EXECUTED BY THE CHIEF EXECUTIVE OFFICER ON BEHALF OF THE COMMISSION

The following agreements have been executed on behalf of the Commission by the Chief Executive Officer in accordance with the resolution adopted by

the Commission on March 28, 1989.

A. Outside City Private Fire Service Agreements

(1) Grocery at Boiling Springs FS

Grocery (aka Market) at Boiling Springs, located at 4450 SC Highway 9 in Boiling Springs, wishes to connect a 12-inch water line to the Commission's (future) 12-inch water line along Bible Church Road to serve a private fire protection system, including four fire hydrants, for the above-mentioned grocery/retail suites. CHI-Boiling Springs, LLC wishes to enter into an agreement for this service.

Annual Stand-by Revenue - \$2,273.84

B. Inside City Water Main Extension Agreements

(1) Holland Park Phase 1A

Meritage Homes of South Carolina is developing Holland Park Phase 1A located off of Old Canaan Road. The development will consist of 45 residential lots, approximately 655 linear feet of 12-inch water main, 657 linear feet of 8-inch water main, 501 linear feet of 6-inch water main, 463 linear feet of 4-inch water main, 227 linear feet of 2-inch water main and two hydrants. SWS will participate in the off-site water main construction cost in accordance with the Water Main Extension Policy.

C. Outside City Water Main Extension Agreements

(1) Hazelwood Phase 1

Great Southern Homes, Inc., is developing Hazelwood Phase 1 subdivision located off of Sunnycreek Drive and Robin Helton Drive in Boiling Springs. This development will consist of 60 residential lots, approximately 1,895 linear feet of 6-inch water main, and one hydrant. The developer will bear all costs.

(2) Thompson Creek Waterline Extension

Thompson Creek, LLC is developing Thompson Creek located off of R.C. Thompson Road. The development will consist of 44 residential lots, approximately 1,733 linear feet of 8-inch water main and one hydrant. SWS will participate in the off-site water main construction cost in accordance with the Water Main Extension Policy.

D. Encroachment Agreements

All paperwork, surveys, etc., have been completed and the encroachment agreement has been recorded.

(1) Milton A. Smith, Jr., dwelling encroachment on Lake Bowen.

10. PERMITS ISSUED AT THE RESERVOIR

Applications have been submitted and all fees have been paid on the following Lake Agreements, associated with new construction and replacement.

- (1) George I. and Nancy K. Barkman, desire to construct a boat lift on Lake Blalock.
- (2) Thomas R. Bockstiegel, desires to replace a dock on Lake Blalock.
- (3) Daniel Vakaryuk, desires to construct a dock and hard pathway on Lake Blalock.
- (4) Robert Rollins, Trustee of Robert Rollins Revocable Inter Vivos Trust under agreement dated March 24, 2010 and Wendy M. Rollins, Trustee of Wendy M. Rollins Revocable Inter Vivos Trust under agreement, desire to replace a dock on Lake Bowen.

Applications have been submitted and all fees have been paid on the following Lake Agreements, associated with acknowledgement of ownership.

(1) Angela R. Bellamy, dock replacement on Lake Bowen.

- AGENDA Commissioners of Public Works of the City of Spartanburg, SC, Regular Meeting, held at 200 Commerce Street, March 22, 2022
 - (2) Leland P. Hodge II, shoreline stabilization and dock replacement on Lake Bowen.
 - (3) Robert Babb, dock on Lake Bowen.
 - (4) Alfred Eskridge, hard pathway, dock replacement, and shoreline stabilization on Lake Bowen.
 - (5) Ray A. Earnhardt, boat ramp, personal watercraft lift, dock replacement, and shoreline stabilization on Lake Bowen.
- 11. NEGOTIATIONS AND MISCELLANEOUS ADMINISTRATIVE MATTERS