

AGENDA

SPARTANBURG SANITARY SEWER DISTRICT COMMISSION

REGULAR MEETING

MEETING PLACE: 200 Commerce Street

Tuesday, August 22, 2023, 2:15 p.m.

This is a regular meeting of the Spartanburg Sanitary Sewer District Commission. 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. PRAYER

2. EXECUTIVE SESSION

The Commission will meet to discuss personnel matters.

3. APPROVAL OF MINUTES OF REGULAR MEETING OF JUNE 27, 2023

4. NACWA FACILITY PEAK PERFORMANCE AWARDS

In July 2023, Spartanburg Sanitary Sewer District received nine Peak Performance Awards from the National Association of Clean Water Agencies (NACWA) based on 2022 performance. NACWA'S Peak Performance Awards recognize member agency facilities for outstanding compliance of their National Pollutant Discharge Elimination System (NPDES) permit limits. This recognition program consists of three categories – Platinum, Gold, and Silver.

Platinum Awards: Fingerville WWTF (Platinum-11), Clifton-Converse WWTF (Platinum-10), Page Creek WWTF (Platinum-10), Cowpens WWTF (Platinum-9), and Pacolet Mills WWTF (Platinum-7).

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The Platinum-7, Platinum-8, Platinum-9, Platinum-10, and Platinum-11 Awards recognize 100% compliance with NPDES permits for seven, eight, nine, ten and eleven years respectively.

Gold Awards: The South Tyger River WWTF, Lower North Tyger River WWTF, and Chesnee WWTF achieved Gold status for 2022. Gold Awards recognize facilities that have achieved 100% compliance with their NPDES permit for an entire calendar year.

Silver Awards: A. Manning Lynch WWTF achieved Silver Status. Silver Awards recognize facilities that have received no more than five NPDES permit violations per calendar year.

The above is provided as information to the Commission.

5. MONTHLY FINANCIAL REPORT

Cam Cole will present a financial summary of SSSD expenditures and revenues for the twelve-month period ending June 30, 2023, and one-month period ending July 31, 2023.

**6. CHESNEE COLLECTION SYSTEM SANITARY SEWER SYSTEM EVALUATION
– AWARD OF ENGINEERING CONTRACT**

The Spartanburg Sanitary Sewer District assumed ownership of the City of Chesnee's wastewater system in January 2022. The collection system contains approximately 62,500 LF of gravity sewer, 7,500 LF of force mains, approximately 290 manholes and three pump stations that convey an average daily flow of 0.15 million gallons per day (MGD) of wastewater to the Chesnee Wastewater Treatment (WWTP). The capacity of the WWTP is 0.50 MGD. During rainfall events the treatment plant receives up to 0.3-0.4 MGD, indicating a serious inflow and infiltration (I/I) presence with the collection system.

The District solicited proposals from interested engineering firms for the purpose of selecting a qualified team for the Chesnee Collection System Condition Assessment Project. The District received funding for this project from the South Carolina Infrastructure Investment Program (SCIIP). This

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federally funded Community Impact Grant will be administered by the South Carolina Rural Infrastructure Authority (RIA) using State and Local Fiscal Recovery Funds received through the American Rescue Plan Act (ARPA). The interested firms were requested to provide proposals to include similar previous experience, project approach and schedule, references, staffing and subcontractors assigned to the project and a fee quote for the scope of services.

The Request for Proposals (RFP) was distributed to eleven firms that provide the type of services requested. Six proposals were submitted and evaluated by a selection committee using a weighted scoring matrix on the above listed criteria.

Proposals were received from the following firms:

- AECOM, Greenville, SC
- Gavel & Dorn Engineering, Greenville, SC
- Kimley-Horn, Columbia, SC
- Weston & Sampson, Greenville, SC
- WK Dickson, Greenville, SC
- Wright-Pierce, Simpsonville, SC

The highest scoring proposal and lowest quote for services was submitted by WK Dickson & Co., Inc. This firm provided a more favorable project approach, schedule and proposed team. Based on the weighted matrix score, management recommends the award of the sewer system evaluation services for the Chesnee Collection System to WK Dickson & Co., Inc. in the not to exceed amount of \$506,000. The project will be funded with a local match of the ARPA/SCIIP grant from sewer capital funds.

7. REQUEST FOR ANNEXATION – MEADOWS CREEK DRAINAGE BASIN

Spartanburg County awarded the District \$20.1 million in ARPA funding to provide gravity sewer extensions in the Meadows Creek Drainage Basin area. The District needs to annex this drainage basin area into the District boundary in order to provide sanitary sewer service. Staff has identified approximately 742 parcels representing 4,211 acres for annexation and

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since the property owners are not requesting to be annexed, it can only be annexed by authority of Spartanburg County Council.

Management recommends the Commission petition the Spartanburg County Council to undertake the process of annexing these parcels into the District's boundaries.

8. REQUEST FOR ANNEXATION – MICHAEL T. GREEN

Michael T. Green has requested annexation of approximately 34.5 acres of property located off of John Dodd Road on parcel 6-11-00-108.00. The property is adjacent to the District boundaries and can be annexed by Commission under authority granted in its enabling legislation.

Management recommends the Commission approve the annexation request, adopt a resolution giving 90 days' notice to sub-districts, and annex the property effective November 20, 2023.

**Resolution of Annexation
Adopted by Spartanburg Sanitary Sewer District Commission
On August 22, 2023**

WHEREAS, Michael T. Green, owner of a 34.5-acre tract, more or less, adjacent to the existing Sewer District boundary line, and located off of John Dodd Road on parcel 6-11-00-108.00 and more particularly shown on the site location map attached hereto as exhibit "A" has petitioned for annexation of this area comprising the aforementioned tract to the Spartanburg Sanitary Sewer District ("the District"); and

WHEREAS, the petition of the property owner has been accepted by the Commission, the District's governing body (the "Commission"), after finding (a) that the petition was submitted by the property owner of an area in Spartanburg County on a petition form provided by the District, (b) that the petition was signed by the property owner within such area proposed to be annexed, (c) that there was attached to the petition a map made on a scale as required by the District, made by a registered licensed surveyor showing, in

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detail the boundary of the area proposed to be annexed and that all other requirements of the applicable law have been met, and

WHEREAS, the Commission, after having given due consideration to all relevant matters pertaining to the proposed annexation of such area as required by the District's enabling legislation, has determined that such an area should be annexed to the District, and

WHEREAS, in reaching its decision to annex such area, the Commission has taken into consideration the additional waste contributed to the system by such area and present and future expansion of interceptor lines and disposal facilities needed to accommodate and service such area, and it has determined that such consideration does not indicate a probable need for expansion to take care of the sewage needs of such area, and,

WHEREAS, the Commission finds that it should now give written notice of ninety (90) days to the governing body of each of the sub-districts of the District.

NOW, THEREFORE, BE IT RESOLVED that the Commission hereby confirms and ratifies the determinations and findings set out hereinabove, and

BE IT FURTHER RESOLVED that the aforesaid petition be, and it hereby is, accepted by the Commission, and

BE IT FURTHER RESOLVED that the area owned by the aforesaid property owner shown on the map attached to the petition, be annexed to the District effective at the expiration of the ninety (90) days written notice to be given to the governing body of each sub-district of the District, and

BE IT FURTHER RESOLVED that the Commission will give written notice of ninety (90) days to the governing body of each of the sub-districts of the District of the acceptance of the aforesaid petition and of the decision of the Commission to annex the property shown on the above described map.

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BE IT FURTHER RESOLVED that when the annexation becomes effective notice of such annexation shall be given to the Spartanburg County Treasurer, the Spartanburg County Auditor and the Spartanburg County Health Officer.

9. OWNERSHIP AGREEMENT – ESSENTIA

Rainbow Lake Community Holdings, LLC proposes to construct approximately 180 linear feet of 8-inch gravity sewer line to provide service to one commercial lot in Essentia located off of McMillin Boulevard. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the A. Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Rainbow Lake Community Holdings, LLC. Under the terms of the resolution adopted by the Commission on January, 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above is provided as information to the Commission.

10. CHIEF EXECUTIVE OFFICER REPORT