



Your Community-Owned and Operated System

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MINUTES OF THE
ANDERSON REGIONAL JOINT WATER SYSTEM
February 15, 2017

LET THE MINUTES SHOW THAT THE MEDIA WERE NOTIFIED OF THIS MEETING IN ACCORDANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT.

A QUORUM OF THE BOARD IS PRESENT.

COMMISSIONERS PRESENT: Douglas Locke, Broadway, Dyke Spencer, Powdersville, Al Eaves, Sandy Springs; Jeff Caldwell, City of Anderson; Benjie McGill, City of Clemson; Duane Rogers, Big Creek; Dwight Edwards, West Anderson; David Rogers, Town of Williamston; Billy Peele, Starr Iva Water; Jan Smith, Homeland Park Water; Phillip Mishoe, Town of Central; Rip Tafta, Belton-Honea Path; Chuck Cortez, Hammond Water; Matthew Fleahman, Town of Pendleton

ABSENT: None

OTHERS PRESENT: Scott Willett, ARJWS; Kendall Cleary, ARJWS; Tommy Phillips, Broadway; Jodi Merritt, ARJWS; Shargene Nguyen, ARJWS; Ann Gates, ARJWS; Jennifer Barrington, ARJWS; Megan Posey, ARJWS; Eddie Makison, ARJWS; David Hall, Homeland Park; Alton Boggs, Big Creek; Mitchell Ellenburg, Belton-Honea Path; Lawrence Flynn, Pope Flynn, LLC

Chairman Dwight Edwards called the Board meeting of Anderson Regional Joint Water System to order 12:00 p.m. on February 15, 2017.

Chairman Edwards opened the meeting with the Pledge of Allegiance.

Chairman Edwards informed the Board of the passing of Steve Wilson's father earlier in the week. Rip Tafta announced that he would be leaving Belton-Honea Path and taking a job with Saluda Water & Sewer. His last day will be March 17, 2017 and his replacement will be Mitchell Ellenburg.

There were no Public Comments.

Billy Peele made a motion to approve the December 14, 2016 minutes and Benjie McGill seconded. Motion carried.

I. Consent Calendar (Old Business)

None

II. Items requiring immediate action

1. Approve Flow-based Vote Computation for CY

Article 3, Section 8 of the Joint Water System By-Laws states that each Commissioner shall have one vote for each unit of flow measured by the immediate prior year's water purchase. During calendar year 2016, the Joint Water System delivered an average of 18.26 million gallons per day for a total of 6,666,488,789 gallons to all member agencies. Factoring out sales to Clemson University of 381,374,640 gallons, sales used to calculate flow-based votes was 6,285,114,149 gallons. The new vote totals will be effective with votes taken after March 1, 2017.

Jeff Caldwell made a motion to accept the flow-based vote computation for CY and Al Eaves seconded. Motion carried.

A copy of this report is attached to the file copy of these minutes.

2. A SERIES RESOLUTION APPROVING THE FINANCING OF IMPROVEMENTS TO THE WATERWORKS SYSTEM OF ANDERSON REGIONAL JOINT WATER SYSTEM, THROUGH THE BORROWING OF NOT EXCEEDING THIRTEEN MILLION FIVE HUNDRED THOUSAND DOLLARS(\$13,500,000), PLUS CAPITALIZED INTEREST, IF ANY, FROM THE STATE DRINKING WATER REVOLVING LOAN FUND, BY AGREEMENT WITH THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, PURSUANT TO TITLE 48, CHAPTER 5, CODE OF LAWS OF SOUTH CAROLINA, 1976, AS AMENDED; PROVIDING FOR THE AGREEMENT TO MAKE AND TO ACCEPT A LOAN, THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN ANDERSON REGIONAL JOINT WATER SYSTEM AND THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY, THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE FROM ANDERSON REGIONAL JOINT WATER SYSTEM TO THE SOUTH CAROLINA WATER QUALITY REVOLVING FUND AUTHORITY; AND OTHER MATTERS RELATING THERETO.

The recommendation is to approve the resolution and authorize the Chairman to sign the resolution on behalf of the Joint Water System approving the financing of the Lake Hartwell Water Treatment Plant Advanced Oxidation Project through the borrowing from the South Carolina Water Quality Revolving Fund.

The loan has a principal balance of \$13,500,000 that is to be financed at 1.90% per annum over 20 years. The loan provides a majority of the capital financing for the Lake Hartwell Water Treatment Plant Advanced Oxidation System project, including design, construction, construction management and start-up operations. Required legal fees are included in the loan amount. Loan funding fee will be paid from operating revenues.

Mr. Willett reviewed the above and Lawrence Flynn, from Pope Flynn, LLC, was available to answer any legal questions.

Mr. Eaves made a motion to approve the resolution and Mr. McGill seconded.

Motion carried with the Town of Pendleton voting not in favor of.

A copy of this report is attached to the file copy of these minutes.

III. Discussion (New Business)

1. Executive Director's Report (Oral)

Mr. Willett provided details regarding his meeting with the Director of the Department of Transportation in Columbia. They discussed several bills that are pending, the Plastic Pipe Bill, ROW Relocation Cost Reimbursement Bill and the State Pension Plan Bill.

IV. Informational Reports

1. Financial Reports

Kendall Cleary gave an overview of the financial report.

2. Administration Report

Megan Posey spoke on the outreach projects currently going on. The Lake Hartwell Clean-up Day, April 29th and WOW program at Clemson University.

3. Operations and Maintenance Report

4. Engineering Report

Mrs. Barrington gave an overview of the engineering report.

These reports are for information and for each member to review as written. A copy of each report is attached to the file copy of these minutes.

V. Closed Executive Session

1. None

VI. Adjournment

With no further business Chuck Cortex made a motion to adjourn at 1:02 p.m. and Dyke Spencer seconded.

Respectfully submitted,

Billy Peele
Starr Iva Water District

The next meeting of the Board will be 11:30 a.m. Wednesday, April 19, 2017.

