



Your Community-Owned and Operated System

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MINUTES OF THE
ANDERSON REGIONAL JOINT WATER SYSTEM
August 15, 2018

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; Jeff Caldwell, City of Anderson; Benjie McGill, City of Clemson; Dwight Edwards, West Anderson; Mitch Ellenburg, Belton-Honea Path; Chuck Cortez, Hammond; Patrick Jackson, Starr-Iva; Keith Malone, Town of Pendleton; Alton Boggs, Big Creek Water District

ABSENT: Al Eaves, Sandy Springs; David Rogers, Town of Williamston; Town of Central; Larry Harrell, Homeland Park

OTHERS PRESENT: Scott Willett, ARJWS; Jodi Merritt, ARJWS; Lisa Evatt, ARJWS; Trey Burns, ARJWS; Kendall Cleary, ARJWS; Eddie Makison, ARJWS; Tommy Phillips, Broadway

Vice Chairman Benjie McGill called the Board meeting of Anderson Regional Joint Water System to order 11:52 a.m. on August 15, 2018.

Vice Chairman McGill opened the meeting with the Pledge of Allegiance.

Vice Chairman McGill presented Mr. Edwards with a service plaque for serving as the Board Chairman from 2016-2018. Mr. McGill also welcomed Keith Malone to the Board. Mr. Malone will be representing Town of Pendleton.

There were no public comments.

Mr. Caldwell made a motion to approve the June 20, 2018 minutes and Mr. Cortez seconded. Motion carried.

I. Consent Calendar (Old Business)
None

II. Items requiring immediate action

1. Equipment Surplus Declaration and Salvage

Mr. Willett opened with the recommendation to designate the Powdered Activated Carbon (PAC) Feed System as a surplus property and authorize the Executive Director and Chairman to accept a bid on the surplus property. Mr. Willett stated that ARJWS will likely not be using PAC since the new process improvements were made with the construction of the advanced oxidation system. ARJWS has been contacted by a utility in North Carolina experiencing taste and odor issues and they are in the process of reviewing ARJWS' project documents on file to determine if they are interested in offering a price for the PAC Feed System. Mr. Willett asked for any comments, there were none. Vice Chairman McGill requested a motion to designate the PAC Feed System as surplus property. Mr. Spencer made a motion, Mr. Cortez seconded. The motion carried unanimous.

III. Discussion (New Business)

1. Emergency Generator Maintenance Contract

ARJWS received bids from two of the three vendors solicited. The contract amount requires Board approval. Based on the two responsive bids, ARJWS recommends awarding the maintenance contract to Cummins Sales and Service for a 5 year term. The contract has annual payments, with level payments for generator maintenance and variable annual payments for switchgear maintenance. Mr. Willett asked for any comments, there were none. Vice Chairman McGill called for a motion. Mr. Jackson made a motion, Mr. Edwards seconded. The motion carried unanimous.

2. Asset Sustainability

Mr. Willett provided an update on the asset management software project. A software vendor has been hired and the workshops/demo has begun.

3. Executive Director's Report (Oral)

1. State Water Planning

Mr. Willett provided an update on the State Water Plan. The Committee is still searching for 2 groups that represent large industry. The goal of the Committee is to have a policy completed and in place by August 2019.

2. Dixon-Whitehall Relocation

SCDOT initially requested the relocation of a 30" transmission main that is under the road at the proposed intersection. ARJWS has reached a compromise agreement that will allow the 30" transmission main to remain in place. However, in areas with less than 48" of cover, SCDOT is requiring 2ft of flowable fill over the pipe. Mr. Willett stated that he will continue discussion with SCDOT.

IV. Informational Reports

1. Financial Reports

Mrs. Cleary presented the Board with the engagement letter from Greene Finney, LLP to audit the financial statement for the year ended June 30, 2018.

2. Administration Report

Mr. Burns gave an update on source water protection, public outreach, Adopt-A-Stream, and marketing/branding for the month of July.

3. Operations and Maintenance Report

4. 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. Adjournment

With no further business Mr. Caldwell made a motion to adjourn at 12:55 p.m. and Mr. Cortez seconded. Motion carried.

Respectfully submitted,

Dyke Spencer
Powdersville Water District

The next meeting of the Board will be 11:30 a.m. Wednesday, October 24, 2018.