



Your Community-Owned and Operated System

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MINUTES OF THE
ANDERSON REGIONAL JOINT WATER SYSTEM
February 20, 2019

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: Dyke Spencer, Powdersville; Al Eaves, Sandy Springs; Benjie McGill, City of Clemson; Mitch Ellenburg, Belton-Honea Path; Patrick Jackson, Starr-Iva; Keith Malone, Town of Pendleton; David Rogers, Town of Williamston; Larry Harrell, Homeland Park; Phillip Mishoe, Town of Central; Alton Boggs, Big Creek; Dwight Edwards, West Anderson; Jeff Caldwell, City of Anderson; Chuck Cortez, Hammond; Douglas Locke, Broadway

ABSENT:

OTHERS PRESENT: Scott Willett, ARJWS; Jodi Merritt, ARJWS; Trey Burns, ARJWS; Kendall Cleary, ARJWS; Eddie Makison, ARJWS; Jennifer Barrington, ARJWS; Lisa Evatt, ARJWS; Tommy Phillips, Broadway; Mike Boggs, Big Creek; Bryan Bates, ARJWS

Chairman Al Eaves called the Board meeting of Anderson Regional Joint Water System to order 11:59 a.m. on February 20, 2019.

Chairman Eaves opened the meeting with the Pledge of Allegiance.

Chairman Eaves asked for any Commissioners comments. Mr. Malone recognized Bryan Bates and his team for assisting during the line break in his district. Mr. Ellenberg thanked Mr. Willett and staff for the lead kits and assistance in the last few weeks. Mr. Cortez introduced Michael Boggs to the Board as Big Creek alternative. Mrs. Barrington presented Chairman Eaves with the ABC Excellence in Construction Award that Brasfield and Gorrie, LLC won for the ozone plant construction.

There were no public comments.

Mr. Malone made a motion to approve the December 19, 2018 minutes and Mr. Boggs seconded. Motion carried.

I. Consent Calendar (Old Business)

None

II. Items requiring immediate action

1. Flow-based Vote Recalculation

Mr. Willett recommended the approval of member agency flow-based vote allocation based on 2018 water deliveries to all member agencies except Clemson University. Mr. Caldwell made a motion to approve the member agency flow-based vote allocation and Mr. McGill seconded. The motion carried unanimously.

III. Discussion (New Business)

1. Highview Pump Refurbishment

Mr. Willett opened with ARJWS has solicited individual bids for the refurbishment of two split case pumps- a 350 HP high service pump and a 125 HP booster pump for the Highview pump station. Based on the bids presented for refurbishment of the pumps, management recommends 1) awarding a \$16,844.00 contract to refurbish the 125 HP pump to Cole Technology with funds paid from the Pumped R&R account; and 2) awarding a \$17,186.32 contract to refurbish the 350 HP pump to PP&S, Inc. with funds paid from the System R&R account. Mr. Willett asked for any comments, there were none. Mr. Edwards made a motion to accept both low bids, Mr. Caldwell seconded. The motion carried unanimously.

2. Operations: Water Quality Support

Mr. Bates made a presentation to the Board regarding Water Quality Support. A copy of this presentation is attached for reference.

3. Outreach: Three and Twenty Watershed Protection Plan

Mr. Burns shared with the Board a draft summary of the Three and Twenty Watershed strategic plan. Mr. Burns stated after the plan is developed, ARJWS will be able to qualify for 319 federal grants.

4. Executive Director's Report (Oral)

1. Legislation

Mr. Willett provided a brief overview of 2 topics: 1) pending state legislation and 2) State Water Planning. Regarding pending legislation, Mr. Willett covered several active bills ARJWS is tracking. In regards to State Water Planning, Mr. Willett provided an update on the Planning Process Advisory Committee (PPAC) of which he is a member. The purpose of the PPAC is to develop a framework to create a State Water Plan.

IV. Informational Reports

1. Financial Reports

2. Administration Report

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. Spencer made a motion to adjourn at 1:20 p.m. and Mr. Jackson seconded. Motion carried.

Respectfully submitted,

Dyke Spencer
Powdersville Water District

The next meeting of the Board will be 11:30 a.m. Wednesday, April 24, 2019.