

**COMMISSIONERS OF PUBLIC WORKS**  
**Minutes of February 23, 2017**

The regular meeting of the Board of Commissioners of Public Works was held on Thursday, February 23, 2017 at 10:00 a.m., in the Boardroom at 121 West Court Avenue.

**In attendance:**

Arthur C. Bush	Steve D. Reeves, Jr.	Carlos Cometto	Teresa Lake
Henry O. Watts	Jeff Chapman	Chris Lindley	Vicki Knott
	Eduardo Noriega	Jeff Auman	Alethea Phillips
	Jerry Smith	Wayne Bartley	Bill Patrick
	David Tuck	Jeff Meredith	

I. Chairman Watts called the meeting to order. The invocation was given by Commissioner Bush.

II. Chairman Watts gave the statement of compliance with the notification provision of the Freedom of Information Act.

III. Approval of Minutes:

A **motion** was made by Commissioner Bush and seconded by Chairman Watts to approve the Minutes of the regular meetings of January 12, 2017 and January 26, 2017 as submitted; the **motion** was unanimously approved.

IV. Financial Report

Chairman Watts asked if there were any questions or comments on the Financial Statement. Commissioner Bush commented that this year's January statement was better than last year's January statement.

V. Business:

- A. Manager Reeves recommended the Board authorize the Manager to accept the low bid meeting specifications from Cooper Motor Company in the amount of \$23,297.00 for a six cylinder service truck.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the low bid meeting specification from Cooper Motor Company in the amount of \$23,297.00 for a six cylinder service truck, seconded by Chairman Watts and unanimously approved.

- B. Manager Reeves recommended the Board authorize the Manager to accept the only bid submitted from Cooper Motor Company in the amount of \$73,976.00 for a service truck for the Gas Department. Manager Reeves stated that we had purchased a similar vehicle two years ago for approximately \$6,000.00 less and that is a reasonable increase in cost over a two year period.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the only bid submitted by Cooper Motor Company for \$73,976.00 for a service truck for the Gas Department, seconded by Chairman Watts and unanimously approved.

- C. Manager Reeves recommended the Board authorize the Manager to accept the lowest bid meeting specifications from Cooper Motor Company in the amount of \$23,592.00 for a service truck for the Water Department.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the lowest bid meeting specifications from Cooper Motor Company for \$23,592.00 for a service truck for the Water Department, seconded by Chairman Watts and unanimously approved.

- D. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$34,190.00 from Love Chevrolet for a service truck for the Water Treatment Plant.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the low bid from Love Chevrolet for a service truck in the amount of \$34,190.00 for the Water Treatment Plant, seconded by Chairman Watts and unanimously approved.

- E. Manager Reeves recommended the Board authorize the Manager to purchase Replacement Batteries for Generator #2 in the amount of \$10,184.83 from SBS Battery representing the low bid.

A **motion** was made by Commissioner Bush to authorize the Manager to purchase Replacement Batteries for Generator #2 in the amount of \$10,184.83 from SBS Battery, seconded by Chairman Watts and unanimously approved.

- F. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$14,734.00 from Earnhardt Electric for reconditioning two electric motors at the Water Treatment Plant.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the low bid in the amount of \$14,734.00 from Earnhardt Electric for reconditioning two electric motors at the Water Treatment Plant, seconded by Chairman Watts and unanimously approved.

- G. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$189,119.46 for the repaving of Montague Avenue where the Water Line Replacement Project has been completed.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the low bid in the amount of \$189,119.46 for the repaving of Montague Avenue where the Water Line Replacement Project has been completed, seconded by Chairman Watts and unanimously approved.

- H. Manager Reeves recommended the Board authorize the Manager to purchase three Tantalus Automated Meter Reading Collectors at a cost of \$10,200.00 plus tax and shipping.

A **motion** was made by Commissioner Bush to authorize the Manager to purchase three Tantalus Automated Meter Reading Collectors at a cost of \$10,200.00 plus tax and shipping, seconded by Chairman Watts and unanimously approved.

VI. Other Business:

- A. Manager Reeves stated that there was an interest in touring the NTE facility in Kings Mountain. He asked the Commissioners to look at their calendars and decide on a date to go.

VII. Executive Session:

A **motion** was made by Commissioner Bush to go into *Executive Session* to discuss a Contractual Matter per SC Code 30-4-7-(a), seconded by Chairman Watts and unanimously approved. Manager Reeves stated that following *Executive Session*, the Commissioners may return to Open Session to take action on matters discussed in *Executive Session*.

The Commissioners went into *Executive Session*.

VIII. With no further business, the meeting was adjourned.

Approved: 3/23, 2017

  
Secretary