

COMMISSIONERS OF PUBLIC WORKS
Minutes of March 23, 2017

The regular meeting of the Board of Commissioners of Public Works was held on Thursday, March 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
Michael G. Monaghan	Jeff Chapman	Chris Lindley	Vicki Knott
Henry O. Watts	David Tuck	Jeff Meredith	Alethea Phillips
	Eduardo Noriega	Jeff Auman	Bill Patrick
	Jerry Smith	Wayne Bartley	James Bateman

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 February 9, 2017 and February 23, 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. There were no questions or comments on the Financial Statement.

V. Business:

- A. Manager Reeves stated that the Commissioners should have received a copy of an invoice from the Chamber of Commerce for Membership this year and stated that there is an optional 10% addition on the invoice. Manager Reeves asked if the Board wanted to pay for the Membership this year and asked if they wanted to pay the additional 10% that was being requested.

A **motion** was made by Commissioner Bush to pay for the Annual Membership minus the additional 10%, seconded by Commissioner Monaghan and unanimously approved.

- B. Manager Reeves stated that after comparing the specifications from the State Contract bid which came in almost \$1,000.00 less at \$16,962.00 with Vic Bailey, he recommended the Board authorize the Manager to accept the State Contract bid for a subcompact car for the IT Department.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the State Contract bid with Vic Bailey in the amount of \$16,962.00 for a subcompact car for the IT Department, seconded by Commissioner Monaghan and unanimously approved.

- C. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$25,856.60 from Clearwater, Inc. for the replacement of Split Case Horizontal Centrifugal Pumps at the Water Treatment Plant.

A **motion** was made by Commissioner Monaghan to authorize the Manager to accept the low bid in the amount of \$25,856.60 from Clearwater, Inc., seconded by Commissioner Bush and unanimously approved.

- D. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$125,113.00 including tax from Altec Industries for a Small Service Bucket Truck for the Electric Department.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the low bid from Altec Industries in the amount of \$125,113.00 for a Small Service Bucket Truck for the Electric Department, seconded by Commissioner Monaghan and unanimously approved.

- E. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$10,713.97 from American Welding Supply for Welder Ventilation System.

A **motion** was made by Commissioner Monaghan to authorize the Manager to accept the low bid in the amount of \$10,713.97 from American Welding Supply for Welder Ventilation System, seconded by Commissioner Bush and unanimously approved.

- F. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$48,000.00 from Flint Equipment Company for a Small Trackhoe for the Electric Department.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the low bid in the amount of \$48,000.00 from Flint Equipment Company for a Small Trackhoe for the Electric Department, seconded by Commissioner Monaghan and unanimously approved.

- G. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$14,500.00 from Graves Water Services for the Level One Scope of Work to Overhaul a Vertical Turbine Pump at the Water Treatment Plant.

A **motion** was made by Commissioner Monaghan to authorize the Manager to accept the low bid in the amount of \$14,500.00 from Graves Water Services for the Level One Scope of Work to Overhaul a Vertical Turbine Pump at the Water Treatment Plant, seconded by Commissioner Bush and unanimously approved.

- H. Manager Reeves recommended the Board authorize the Manager to accept the low bid in the amount of \$16,292.92 from McNaughton & McKay Electric Company for the purchase of SCADA System Filter Console Equipment for the Water Treatment Plant.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the low bid in the amount of \$16,292.92 from McNaughton & McKay Electric Company for the purchase of SCADA System Filter Console Equipment for the Water Treatment Plant, seconded by Commissioner Monaghan and unanimously approved.

- I. Manager Reeves stated that recently we had an incident that caused damage to a breaker in one of our substations. He said that it was expected that quotes would come in under \$10,000.00 but the three quotes that were received were all over \$10,000.00. He recommended the Board authorize the Manager to accept the bid in the amount of \$11,761.60 from Transformer Maintenance & Service, Inc. for the repair, painting and testing for Circuit 32 Substation Breaker. Manager Reeves stated that this was not the low bid, but it provides a five-year warranty whereas the low bidder provides only a one-year warranty.

A **motion** was made by Commissioner Monaghan to authorize the Manager to accept the bid in the amount of \$11,761.60 from Transformer Maintenance & Service, Inc. for the repair, painting and testing for Circuit 32 Substation Breaker, seconded by Commissioner Bush and unanimously approved.

- J. Manager Reeves recommended the Board authorize the Manager to accept a request from the Water Department for additional GIS Software Licenses Upgrades to provide for additional water sampling routes, flushing and chlorine monitoring in the field. Manager Reeves stated that the cost would be \$10,998.00.

A **motion** was made by Commissioner Bush to authorize the Manager to accept the request from the Water Department for additional GIS Software Licenses Upgrades at a cost of \$10,998.00, seconded by Commissioner Monaghan and unanimously approved.

- K. Manager Reeves stated that he has received the Agreement on the Coal Ash Settlement but recommended the Board wait and take action after a discussion in Executive Session.

VI. Other Business:

- A. Manager Reeves stated that he had no items of Other Business.

VII. Executive Session:

A **motion** was made by Commissioner Monaghan to go into *Executive Session* to discuss Contractual Matters per SC Code 30-4-7-(a), seconded by Commissioner Bush 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*.

After Executive Session, Mr. Bill Patrick stated that in Executive Session, the Commissioners considered a Recommendation from the Manager that the Commissioners authorize the Manager to contract with Mathis Plumbing for the repair and remediation of the sewer system serving this building in an amount estimated to be approximately \$24,000.00 and asked if the Commissioners were inclined to give that authorization. Commissioner Bush made a **motion** to give the Manager that authorization, seconded by Commissioner Monaghan and unanimously approved.

Mr. Bill Patrick stated that also in Executive Session, there was considerable discussion of a proposed Amendment to the Purchase Power Agreement between Duke Energy Carolinas and the Greenwood CPW which incorporates terms of the settlement dealing with paying the cost of Coal Ash Remediation, Treatment and Management for the years 2015 through the first half of 2017. Management has recommended that the Commissioners authorize the General Manager to execute this agreement once it has been finally approved by the General Manager and Legal Counsel after further consultation with our consultant on this issue. The motion would be to authorize Management to execute the Amended Power Purchase Agreement subject to final approval by the Manager and Legal Counsel. Commissioner Bush made a **motion** to authorize Management to execute this agreement, seconded by Commissioner Monaghan and unanimously approved.

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

Approved: 4/27, 2017


Secretary