

COMMISSIONERS OF PUBLIC WORKS
Minutes of November 9, 2017

The regular meeting of the Board of Commissioners of Public Works was held on Thursday, November 9, 2017 at 10:00 a.m., in the Boardroom at 121 West Court Avenue.

In attendance:

Arthur C. Bush	Steve D. Reeves, Jr.	Teresa Lake	Chris Lindley
Michael G. Monaghan	Jeff Chapman	Jeff Auman	Vicki Knott
Henry O. Watts	Jerry Smith	Jeff Meredith	Alethea Phillips
	Carlos Cometto	Eduardo Noriega	

I. Chairman Watts called the meeting to order and Commissioner Bush gave the invocation.

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 Monaghan and seconded by Commissioner Bush to approve the Minutes of the Special Meetings of October 5, 2017, September 14, 2017, September 21, 2017, October 12, 2017, October 25, 2017, October 26, 2017 and October 30, 2017 as submitted; the **motion** was unanimously approved.

IV. Business:

A. Manager Reeves said that after the discussion at the last meeting, it is requested that the Board authorize the Manager to cancel the regular meetings scheduled for November 23, 2017 and December 28, 2017.

A **motion** was made by Commissioner Bush to authorize the Manager to cancel the regular meetings scheduled for November 23, 2017 and December 28, 2017, seconded by Commissioner Monaghan and unanimously approved.

B. Manager Reeves stated that the Board should have received a copy of an invoice from National Power in the amount of \$31,179.80 for a renewal service

contract for the UPS Systems at the Water Plant, Main Office and the Central Operations Center. Manager Reeves recommended the Board approve this invoice.

A motion was made by Commissioner Bush to authorize the Manager to pay an invoice from National Power in the amount of \$31,179.80 for a renewal service contract for the UPS Systems at the Water Treatment Plant, the Main Office and the Central Operations Center, seconded by Commissioner Monaghan and unanimously approved.

V. Other Business:

- A. Manager Reeves stated that he and Teresa had a Conference call with Standard and Poor's for a reevaluation of our Bonds rating. He said the call went well. He said that the first time CPW was rated, they were down on NTE Energy. He said there were representatives from NTE on the call as well and that helped explain the contract and the way things would work. They still had some reservations but we maintained our A+ rating.
- B. Manager Reeves reminded the Board of a joint meeting with City Council on November 30, 2017 at 8:30 a.m. and the Legislative Delegation at the Inn on the Square. He said it will be at the Inn's new facility on the corner across from the Post Office.
- C. Manager Reeves reminded the Board of the Budget Work Session on Friday, December 1, 2017 at 8:30 a.m. at the COC. He stated that the budgets have been handed out. He said that in red print are items that he, Teresa and the Department Heads agreed to cut so that you get a feel of what has already been cut. He said we started at \$3.1 million in the red and now it's down to \$1.277 million in the red. Manager Reeves said that he and Teresa have some ideas to share that may balance the budget without too much trouble.

Manager Reeves stated that since we won't have another meeting until the first of December, there are two action items that have come up that needs to be addressed today. The first is an agreement renewal for our GIS Software in the amount of \$26,750.00. Manager Reeves recommended the Board authorize the Manager to sign that renewal.

A **motion** was made by Commissioner Bush to authorize the Manager to sign a renewal agreement for our GIS Software in the amount of \$26,750.00, seconded by Commissioner Monaghan and unanimously approved.

Manager Reeves said the next item is for sludge and waste disposal from the Water Treatment Plant. He said for two consecutive years, Powell's has been providing that service without a price increase and they said that they will do a third year without a price change. The only increase in sludge disposal would be the increase in fees from the County. Commissioner Monaghan asked Water Department Director, Jeff Chapman to check with Metro to find out what they are getting. Manager Reeves said that the total cost would be \$37,060.00 and recommended that the Board authorize the Manager to extend this agreement with Powell's.

A **motion** was made by Commissioner Bush to authorize the Manager to extend the agreement with Powell's for the removal of sludge and waste disposal at the Water Treatment Plant at a cost of \$37,060.00, seconded by Commissioner Monaghan and unanimously approved.

VI. Executive Session:

A **motion** was made by Commissioner Monaghan to go into *Executive Session* to discuss a Personnel Matter 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.

VII. Adjourn

Approved: 12/14, 2017


Secretary