

**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE JANUARY 13, 2021
REGULAR MEETING**

The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday, January 13, 2021, at 3:00 p.m., in the Commission Room of Greenwood Metropolitan District's Emmett F. Brooks Facility, 110 Metro Drive, Greenwood, SC 29646.

In Attendance:

Commissioner Tim Burke, Chairman	Jeff Chapman	Roy Hemphill
Commissioner Byron W. Smith, Secretary	Lisa Hornyak	Donna Rhodes
Commissioner Henry Watts	Brian Waldrep	Wayne Daniel
Commissioner Mike Monaghan	Marsha Meyer	Lori Napper
Commissioner Art Bush	Tony Williamson	DJ Miller

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- I. Chairman Burke called the meeting to order and gave the statement of compliance with the notification provisions of the Freedom of Information Act. Chairman Burke welcomed everyone in attendance.
 - II. **QUORUM:**
Vice Chairman Haynie was absent.
 - III. Commissioner Watts gave a word of prayer.
 - IV. **APPROVAL OF MINUTES:**
Commissioner Watts made the motion to approve the minutes with the corrections mentioned and Commissioner Bush seconded the motion. Motion was unanimously approved.
 - V. **BUSINESS:**
Consideration of bid recommendation on the gear reducer for the aerators in the Biological Nutrient Removal (BNR) section of the Wilson Creek Wastewater Treatment Plant (WWTP):
General Manager Chapman made his recommendation to award the bid to the responsible low bidder Flender, in the amount of \$83,325.

Commissioner Bush made the motion to approve the recommendation and Secretary Smith seconded the motion. Motion was unanimously approved.

Consideration of Lawn Care Maintenance contract (\$114,000.00 - 2 years) with Soft Clean Exteriors from Simpsonville SC.

General Manager Chapman said GMD received notification from Landscape Upstate they would not be able to meet their obligation, so GMD had to go with the next lowest bidder.

Commissioner Bush made a motion to accept the bid of Soft Clean Exteriors for a two-year contract in the amount of \$114,000, and Commissioner Watts seconded. The motion was unanimously approved.

VI. FINANCIAL REPORTS:

CFO Hornyak said flows are less than last year, but they are better than what was budgeted. We are hopeful that we will have a positive budget variance on the revenue side at the end of the year.

Chairman Burke asked for an update on Teijin’s flow. CFO Hornyak said they are discharging minimal amounts at this time.

No other questions were asked.

VII. SERVICE REPORTS:

Commissioner Bush had a question regarding the Low Pressure Subdivision Report (page 38), Work Order # 45977 “Alarm. Barnes pump was running but not pumping. Pulled pump and cleaned rags out. Reinstalled pump”, and asked what does GMD do in situations like this as far as charges? General Manager Chapman said it is very hard to determine where those rags originate. Commissioner Bush asked if there was some other source of the rags getting into the system. Director Daniel said it happened on Sara Drive, which was a CDBG project years ago. Generally speaking, when the term “rags” is used, it could be cloth or paper towels. If it becomes a recurring issue, GMD will send them a letter advising them that they are putting improper materials into the system and they could be fined in the future.

No other questions were asked.

Chairman Burke asked everyone to be aware of the upcoming meetings.

VIII. EXECUTIVE SESSION:

S.C. Code Ann., § 30-4-70(a)(1)-discussion of personnel issues regulated by a public body.

Secretary Smith made a motion to go into executive session and Commissioner Watts seconded the motion to discuss personnel issues regulated by a public body. Motion was unanimously approved.

After the Executive Session, the meeting was re-opened to the public and Chairman Burke stated there was nothing discussed in Executive Session that required action.

The meeting was adjourned.

Date

Byron W. Smith, Secretary