

**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE AUGUST 25, 2021
REGULAR MEETING**

The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday, August 25, 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	Doug Bell
Commissioner Bob Haynie, Vice Chairman	Lisa Hornyak	Donna Rhodes
Commissioner Byron W. Smith, Secretary	Brian Waldrep	Wayne Daniel
Commissioner Henry Watts	DJ Miller	Lori Napper
Commissioner Mike Monaghan	Tony Williamson	Marion Boone
Commissioner Art Bush		

I. STATEMENT OF COMPLIANCE WITH THE PROVISION OF FOIA:

Chairman Burke gave the statement of compliance with the notification provisions of the Freedom of Information Act. Chairman Burke welcomed everyone in attendance.

II. CALL TO ORDER AND INVOCATION:

Chairman Burke called the meeting to order and Commissioner Watts gave a word of prayer.

III. QUORUM:

All Commissioners were in attendance.

IV. APPROVAL OF MINUTES:

August 25, 2021 – Regular Meeting Minutes

Chairman Burke opened up the regular meeting minutes for any additional comments, deletions, or corrections. A correction was made to line 80 to verb tense and to line 77 should read; “The motion was unanimously approved”.

Commissioner Watts made a motion to approve the minutes with the corrections to be made. Commissioner Bush seconded the motion. Motion was unanimously approved.

V. BUSINESS:

There was no new business.

VI. FINANCE REPORTS:

Chairman Burke opened the financial reports for discussion or comments. Commissioner Monaghan asked a question on the credit card processing fee. General Manager Chapman stated that on certain purchases a P-card transaction has occurred when parts are needed in a timely manner due to supply chain issues. One transaction in question was Ware Shoals Plastics, which has a policy of cash or credit card with an additional processing

46 fee. General Manager Chapman stated we needed the part, and the supply chain could not
47 provide without backorder. Commissioner Monaghan asked if that was cheaper than
48 issuing a check. General Manager Chapman stated that a check might have been cheaper,
49 but there was a quick demand for the equipment to be back up and running. General
50 Manager Chapman stated he takes responsibility for that. Commissioner Monaghan
51 questioned how often those processing fees take place. CFO Hornyak stated that we do
52 use that process on other transactions. Chairman Burke stated that he submitted questions
53 to CFO Hornyak previous to the meeting over charges for BlueBook. He was not familiar
54 with that vendor.
55

56 **VII. OTHER BUSINESS:**

57 Chairman Burke opened comments for other business discussion. General Manager
58 Chapman stated an update on the gear box that was ordered in January. The delayed
59 shipment has been pushed back to December 2021. The repair in May should be shipped
60 in September 2021. There is an expectation for another delay. The equipment is
61 manufactured in Germany and supplies are sourced from other places. This is creating
62 delays on multiple fronts. Commissioner Monaghan inquired about the prices. General
63 Manager Chapman stated that the gear reducer costs \$83,325 and the repair gear box is
64 \$65,116.
65

66 General Manager Chapman wanted to call attention to the next commission meeting on
67 September 8 there will be a bid opening for the wastewater treatment plant projects.
68

69 Chairman Burke asked about the meeting General Manager Chapman is getting called
70 into this week. General Manager Chapman noted the meeting would be Thursday at 2 pm;
71 the meeting is for the infrastructure and government subcommittee. Jeff Meredith and
72 Julie Wilkie will both be present.
73

74 Vice Chairman Haynie stated that there were good meetings with our Legislative
75 Delegation and there was positive feedback of us utilizing the American Recovery Plan
76 funds. . The administration of the funds is undecided at this point. We have received a lot
77 of support through the process.
78

79 Chairman Burke confirmed The Commission remained comfortable meetings in person
80 due to the COVID-19 virus. Commissioner Monaghan and Watts confirmed they were
81 comfortable.
82

83 **VIII. EXECUTIVE SESSION:**

84 S.C. Code Ann., § 30-4-70(a)(2)- contractual and receipt of legal advice
85


86 Vice Chairman Haynie made a motion to go into executive session for the above reasons.
87 Commissioner Bush seconded the motion. Motion was unanimously approved.
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89 After Executive Session, the meeting was re-opened to the public and Chairman Burke
90 stated there was nothing discussed in Executive Session that required action.

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The meeting was adjourned.

11/10/2021
Date


Bryon W. Smith, Secretary