

**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE SEPTEMBER 8, 2021
REGULAR MEETING**

The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday, September 8, 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:

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| Commissioner Tim Burke, Chairman | Jeff Chapman | Roy Hemphill |
| Commissioner Byron W. Smith, Secretary | Lisa Hornyak | Donna Rhodes |
| Commissioner Henry Watts | Wayne Daniel | Jay Reynolds |
| Commissioner Mike Monaghan | Tony Williamson | DJ Miller |
| Commissioner Art Bush | Scott Calhoun | Lori Napper |
| | Maddy Brisher | |

Nathan Williams, Wharton-Smith, Inc.
Tanya Medlin, Langston Construction
Patrick Wiestling, Harper General Construction
Larry Eberhardt, Reeves Young
Will Nadwa, GMC
Tony Reid, GMC

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:
Commissioner Haynie was absent, all other commissioners were in attendance.

III. Commissioner Watts gave a word of prayer.

IV. RECEIVE AND OPEN BIDS ON WILSON CREEK AND WEST ALEXANDER WASTEWATER TREATMENT PLANT PROJECTS:

Commissioner Monaghan requested clarification on the projects being bid. General Manager Chapman stated they were for the re-work of the screw pumps at the Wilson Creek Wastewater Treatment Plant and re-work of the headworks which includes the bar screen and grit chamber, the inter-basin transfer pump and some other minor adjustments.

Commissioner Watts asked if the bid amounts would include all projects and General Manager Chapman confirmed.

The opened bids were as follows:

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| Harper General Contractors | Greenville, SC | \$5,948,300.00 |
| Langston Construction Company | Piedmont, SC | \$6,991,719.00 |
| Reeves Young | Sugar Hill, GA | \$7,075,000.00 |
| Wharton-Smith | Charlotte, NC | \$8,902,000.00 |

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GMD’s consulting engineer, Goodwyn Mills Cawood, will review the bids and make their recommendation to the General Manager. The recommendation to award the bid will be made at the next Commission Meeting on Wednesday, September 22, 2021.

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Proposal for the Purchase of Six (6) ADS Flow Meters:

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General Manager Chapman said there are flow meters located throughout our collection system. They are important to the system to help evaluate the hydraulics of the system and determine the positive impact of previous projects such as CDBG (Community Development Block Grant).. The meters also help to identify areas of growth or the deterioration of pipe material, and the extent of inflow or infiltration (I&I). The cost of these meters were included in the current budget and he recommended to purchase six (6) ADS flow meters. ADS is the company that produces the flow meters. Commissioner Monaghan asked if there would be bids on the flow meters and General Manager Chapman said no, this is a quote. Chairman Burke asked General Manager Chapman to clarify the requested amount of \$34,470.70. General Manager Chapman said this is a “pass through cost” from GMD’s engineer, Frazier Engineering. Aaron Frazier purchases these ADS flow meters in bulk, because he does flow monitoring for a number of different systems. Aaron Frazier provided the quote and there is no mark up in the cost due to the amount he buys.

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Commissioner Bush made a motion to approve the request to purchase six (6). ADS flow meters from Aaron Frazier in the amount of \$34,470.70 and Commissioner Watts seconded the motion. The motion was unanimously approved.

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V. APPROVAL OF MINUTES:

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August 25, 2021 – Regular Meeting Minutes:

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Commissioner Monaghan said line number 62 “questioned” should be replaced with “inquired”.

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Commissioner Bush said line 72 “Wilson” should be replaced with “Wilkie”.

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Chairman Burke said line 79 “Chairman Burke questioned if everyone was comfortable continuing due to the virus.” Should be “Chairman Burke asked if everyone was still comfortable to continue meeting in person due to the Covid-19 virus.”

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Commissioner Monaghan made a motion to approve the Minutes with the corrections mentioned and Commissioner Bush seconded the motion. The motion was unanimously approved.

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VI. SERVICE REPORTS:

89 Commissioner Watts referenced page 28, “Mike Stevenson’s report on Rights of Way,
90 Service Lines, Drafting & Inspections – and asked for the term “tuberculation” to be
91 explained.

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93 General Manager Chapman explained the corrosive nature of water will cause
94 tuberculation in iron pipe. The tuberculation is much like a human’s clogged artery. The
95 pipe diameter is reduced and its carrying capacity is reduced.

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97 Commissioner Watts asked if this pipe would need to be replaced at 913 Montague Ave.,
98 (Shiple Do-Nuts). General Manager Chapman said staff has made an inquiry to one of
99 our contractors. We hope that they can use a liner. The contractor has not responded back
100 to us. There is nothing that GMD can do on that service line.

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102 Commissioner Monaghan confirmed that the service line was an issue and asked how we
103 knew that. General Manager Chapman said crewmembers videotaped the clean out and
104 service line. This service line is not connected to GMD’s system anymore, it is an
105 abandoned line from years ago. Commissioner Monaghan asked if a new business was
106 locating there. General Manager Chapman confirmed it is a new, Shiple Do-Nuts, located
107 near the old Sport’s Break’s location.

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109 Commissioner Watts referenced that Mr. Heath Davis called about some property that he
110 had in the Callison area and asked when we could run sewer to that location. I told him that
111 I did not see sewer going out to that location for the foreseeable future. He asked General
112 Manager Chapman if Mr. Davis ever contacted him. General Manager Chapman said no,
113 he had not, but he was aware of the location and knew it was not feasible due to the location
114 and expense.

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116 **VII. OTHER BUSINESS:**

117 General Manager Chapman updated the Commission on the repaired gearbox,. The ship
118 date for the new gearbox has been pushed back to December 10, 2021.

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120 General Manager Chapman informed the Commission that there had been an external
121 audit of the IT Department, called a “penetration test”. It checked for vulnerabilities of
122 GMD’s systems and IT’s security. Thanks to recent enhancements to our systems, results
123 were good. Only minor issues were identified. General Manager Chapman thanked DJ
124 and Jimmy Pinson in the IT Department.

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126 General Manager Chapman said the pretreatment system and the flow monitoring system
127 are also being audited to evaluate what we are doing and what needs to be done in the
128 future.

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131 **VIII. EXECUTIVE SESSION:**

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

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134 Commissioner Watts made a motion to go into executive session for the above reasons.
135 Commissioner Bush seconded the motion. Motion was unanimously approved.
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137 After executive session, the meeting was re-opened to the public and Chairman Burke
138 stated there was nothing discussed in executive session that required action.
139 The meeting was adjourned.
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Date 11/10/2021

Byron W. Smith, Secretary