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**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE JANUARY 25, 2023
REGULAR MEETING**

The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday, January 25, 2023, 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	Donna Rhodes
Commissioner Bob Haynie, Vice-Chairman	Lisa Hornyak	Robby White
Commissioner Byron Smith, Secretary	Stephen Norman	DJ Miller
Commissioner Henry Watts	Marsha Meyer	Kevin Anderson
Commissioner Mike Monaghan	Tony Williamson	Roy Hemphill
Commissioner Art Bush		
	John Wiseman	

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:**

Six Commissioners were in attendance. There was a quorum.

III. Commissioner Watts gave a word of prayer.

IV. **WELCOME VISITORS:**

Report from Greenwood Capital

Mr. John Wiseman gave a written and verbal report on the District's portfolio, including market information, as well as updates on the District's Capacity account and Reserve account. *See Greenwood Capital handout for detailed analysis.*

V. **APPROVAL OF MINUTES:**

January 11, 2022 – Regular Meeting Minutes

Commissioner Bush made a motion to approve the minutes as submitted. Secretary Smith seconded the motion. The motion was unanimously approved.

VI. **BUSINESS:**

LOW PRESSURE PUMP RECOMMENDATION

General Manager Chapman stated staff has evaluated low pressure pump historical data, as well as options going forward. He added that he supports staff's recommendation that we use E/One pumps for replacement of grinder pumps and no longer use centrifugal grinder pumps in E/One tanks. In addition, the E/One pumps are the more economical option and staff has the ability to rebuild the E/Ones when required. Chairman Burke asked how many Barnes pumps are currently in inventory. Director White estimated eight and recommended that we install what we have on hand, and then transition to E/One pumps.

49 **BOOKER T. WASHINGTON CDBG APPLICATION**

50 The City of Greenwood has requested a letter stating GMD will come up with the funding
51 match for the Booker T. Washington CDBG project. General Manager Chapman
52 requested approval from the Commission to sign the letter on GMD's behalf.
53 Commissioner Monaghan asked if the letter requires that we state we have sufficient
54 funds. General Manager Chapman stated he was not aware of that requirement.
55 Commissioner Bush asked how much the grant is for. Director Williamson stated the grant
56 request is for \$750,000.00, with a project estimate of \$1.3 million.
57 Vice-Chairman Haynie made a motion to authorize General Manager Chapman signing
58 the requested letter on GMD's behalf. Secretary Smith seconded the motion. The motion
59 was unanimously approved.
60

61 **VII. FINANCIAL REPORTS:**

62 CFO Hornyak noted that the financial report reflects decreased flow from local industry
63 and that our sewer service revenue will continue to decrease from the previous year.
64 Commissioner Monaghan asked if we are in regular contact with the industrial users.
65 General Manager Chapman stated that Stephen Norman, our Pre-treatment Coordinator, is
66 in regular contact with all industrial users.
67

68 **VIII. OTHER BUSINESS:**

69 General Manager Chapman informed the Commission that we have heard from the
70 Department of Commerce that GMD will receive an additional \$275,000.00 in CDBG
71 funding for the Mathews Mill Phase I project, for a \$1.275 million CDBG contribution on
72 an estimated \$3.278 million project. Along with the \$500,000 RIA (Rural Infrastructure
73 Authority) grant, we are matching at approximately 46%.
74

75 General Manager Chapman informed the Commission that bids for the CIPP project are
76 expected to be opened at the March 8th meeting.
77

78 General Manager Chapman informed the Commission that while we continue to evaluate
79 sludge hauling service, Greenwood CPW recently received bids for this service and of
80 eight bidders solicited, only one bidder responded, with that bidder being the contractor
81 we currently use.
82

83 Commissioner Watts inquired if staff checks road patches after the completion of projects.
84 General Manager Chapman stated we do, and if we become aware of a patched area that
85 needs to be addressed through our own visual inspection, complaints from the City,
86 County, or customer complaints, we will make any repair needed. He added that projects
87 include a one-year warranty on road patches, and we exercise that where needed.
88

89 **IX. Executive Session to discuss the following:**

90 **A: S.C. Code Ann., 30-4-70(a)(1)(2) Personnel Matter Regulated By A Public Body**
91 **and Receipt of Legal Advice**
92

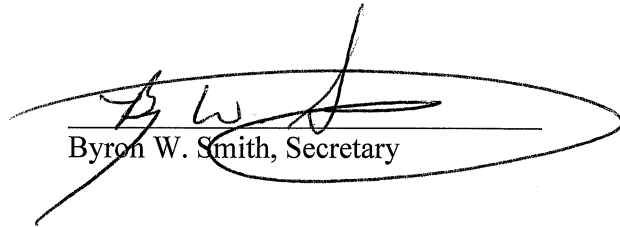
93 Vice-Chairman Haynie made a motion to enter executive session for a Personnel Matter
94 and to Receive Legal Advice. Commissioner Bush seconded the motion. The motion was
95 unanimously approved.
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X. Following Executive Session, the meeting came back into public session. Commissioner Monaghan made a motion to compensate General Manager Chapman with a 5% merit increase effective February 1, 2023. Vice-Chairman Haynie seconded the motion. The motion was unanimously approved.

The meeting was adjourned.

12/22/2023
Date


Byron W. Smith, Secretary