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**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE MAY 10, 2023
REGULAR MEETING**

5 The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday,
6 May 10, 2023, at 3:00 p.m., in the Commission Room of Greenwood Metropolitan District's Emmett
7 F. Brooks Facility, 110 Metro Drive, Greenwood, SC 29646.

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In Attendance:

10 Commissioner Tim Burke, Chairman	Jeff Chapman	Donna Rhodes
11 Commissioner Bob Haynie, Vice-Chairman	Lisa Hornyak	Robby White
12 Commissioner Art Bush	Tony Williamson	Stephen Norman
13 Commissioner Henry Watts	Kevin Anderson	Marsha Meyer
	DJ Miller	Jimmy Pinson
	Roy Hemphill	

18 **I.** Chairman Burke called the meeting to order and gave the statement of compliance with
19 the notification provisions of the Freedom of Information Act.

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21 **II. QUORUM**
22 Four Commissioners were in attendance. There was a quorum.

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24 **III. WELCOME VISITORS**
25 Chairman Burke welcomed everyone in attendance. Commissioner Watts gave a word of
26 prayer.

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28 **IV. APPROVAL OF MINUTES:**
29 April 26, 2023 – Regular Meeting Minutes
30 With only three Commissioners present today that were in attendance at the April 26,
31 2023, meeting, Attorney Hemphill stated without a quorum that can approve those
32 minutes, the approval would need to be tabled until the next regular meeting.

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34 Commissioner Watts made a motion to table the April 26, 2023, minutes until the next
35 meeting. Vice-Chairman Haynie seconded the motion. The motion was unanimously
36 approved.

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38 **V. BUSINESS:**
39 **RECOMMENDATION TO AWARD BID FOR COMPUTER REPLACEMENTS**
40 General Manager Chapman recommended awarding the Computer Replacement bid to the
41 lowest responsible bidder, Pivot Technology (dba Computacenter) in the amount of
42 \$67,235.65. Vice-Chairman Haynie inquired about the reason for the variance from the
43 initial bid submittal. General Manager Chapman stated the bidder took an exception that
44 did not meet specification, and the variance is a result of bringing the submittal into
45 compliance with the bid specification.

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47 Commissioner Bush made a motion to award the bid as recommended. Commissioner
48 Watts seconded the motion. The motion was unanimously approved.

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RECOMMENDATION TO AWARD BID FOR EXTERIOR FACILITY MAINTENANCE (WEST ALEXANDER WWTP AND EFB)

General Manager Chapman recommended awarding the Exterior Facility Maintenance bid to the lowest responsive bidder, Harper General Contractors, in the amount of \$89,863.61.

Vice-Chairman Haynie made a motion to award the bid to the low bidder as recommended. Commissioner Bush seconded the motion. The motion was unanimously approved.

REQUEST TO TRANSFER FUNDS

CFO Hornyak notified the Commission of a transfer of \$375,584.81 to the Impact account and \$124,647.93 to the Reserve account in order to maintain 45 days operating cash in the operating account.

VI. SERVICE REPORTS:

Commissioner Watts inquired whether we typically request reimbursement for damaged manhole lids, as mentioned in the collection system report. General Manager Chapman stated we did not in this case as our manhole is on SCDOT's right-of-way.

Vice-Chairman Haynie inquired about the CROMERR Media Electronic Reporting Rule mentioned in the Pretreatment report. Pretreatment Coordinator Stephen Norman stated EPA (Environmental Protection Agency) has developed a certification in which industrial users can submit monthly reporting to GMD via a secure EPA portal, with the electronic signatures on those reports considered legally binding. General Manager Chapman acknowledged the great job Mr. Norman has done as Pretreatment Coordinator not only with regard to this certification but also through his communication with industrial users on pretreatment matters.

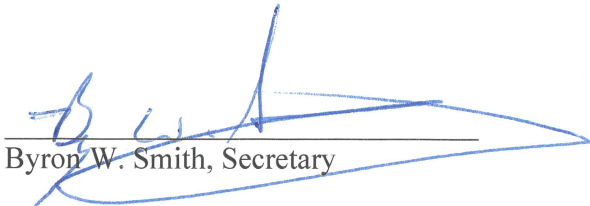
VII. OTHER BUSINESS:

General Manager Chapman stated he may not be in attendance for the May 24th meeting. In addition, he reminded the Commission of upcoming meeting dates, including the June 14th budget workshop at 12:00 PM, with the regular Commission meeting to follow at 2:00 PM that afternoon.

VIII. EXECUTIVE SESSION: None.

The meeting was adjourned.

06/14/2023
Date


Byron W. Smith, Secretary