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**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE SEPTEMBER 27, 2023
REGULAR MEETING**

The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday, September 27, 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	Lisa Hornyak
Commissioner Bob Haynie, Vice-Chairman (via Zoom)	Donna Rhodes	Robby White
Commissioner Byron Smith, Secretary	Jimmy Pinson	Marsha Meyer
Commissioner Art Bush	Stephen Norman	Tony Williamson
Commissioner Henry Watts	Kevin Anderson	
	Roy Hemphill	

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

II. **QUORUM**

Four Commissioners were in physical attendance. Commissioner Haynie attended via Zoom. There was a quorum.

III. **WELCOME VISITORS**

Chairman Burke welcomed everyone in attendance. Commissioner Watts gave a word of prayer.

IV. **RECEIVE PROPOSALS FOR CONSTRUCTION MANAGER AT RISK (CMAR) – WILSON CREEK/WEST ALEXANDER UV REPLACEMENT**

Sealed proposals were received and opened publicly from the following contractors:

- Harper General Contractors
- BRW Construction Group
- Moorhead Construction

V. **APPROVAL OF MINUTES**

September 13, 2023 Minutes – Vice-Chairman Haynie noted the minutes indicate the meeting adjourned prior to Executive Session but should be corrected to reflect the meeting adjourned following Executive Session. Commissioner Bush made a motion to approve the minutes with the requested change. Commissioner Watts seconded the motion. The motion was unanimously approved.

VI. **BUSINESS**

RECOMMENDATION TO AWARD MATHEWS MILL VILLAGE SEWER REPLACEMENT – PH II

General Manager Chapman concurred with the consulting engineer and recommended the project be awarded to the low bidder, Saluda Construction, in the amount of

48 \$2,615,815.00,contingent upon SC Department of Commerce approval. Commissioner
49 Watts made a motion to award the bid to Saluda Construction. Secretary Smith seconded
50 the motion. The motion was unanimously approved.
51

52 **HAY AGREEMENT RENEWAL**

53 General Manager Chapman requested approval to renew the farm hay lease for an
54 additional year with the current contractor Will Culbertson, in the amount of \$12.00 per
55 acre for 210 acres. Commissioner Bush made a motion to renew the agreement as
56 requested. Secretary Smith seconded the motion. The motion was unanimously approved.
57

58 **LAWN CARE RENEWAL**

59 General Manager Chapman requested approval to renew the lawn care maintenance
60 agreement for an additional year with the current contractor Commercial Lawn and Turf,
61 in the amount of \$57,000.00. Commissioner Watts made a motion to renew the agreement
62 as requested. Secretary Smith seconded the motion. The motion was unanimously
63 approved.
64

65 **VII. FINANCIAL REPORTS**

66 CFO Hornyak informed the Commission the Lakeshore trunkline debt was satisfied as of
67 August 30, 2023.
68

69 **VIII. OTHER BUSINESS**

70 General Manager Chapman informed the Commission that bids will be received at the
71 next meeting for a combination vacuum truck, which is a budgeted equipment item.
72

73 **IX. EXECUTIVE SESSION: S.C. Code Ann., § 30-4-70(a)(2) – Receipt of Legal Advice**

74 Secretary Smith made a motion to enter Executive Session for receipt of legal advice.
75 Commissioner Bush seconded the motion. The motion was unanimously approved.
76

77 **X.** Following Executive Session, the regular meeting resumed and no further action was
78 taken. Meeting was adjourned.
79

80
81 Date

11/8/2023


Byron W. Smith, Secretary