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**GREENWOOD METROPOLITAN DISTRICT
MINUTES OF THE OCTOBER 11, 2023
REGULAR MEETING**

The Regular Meeting of the Greenwood Metropolitan District Commission was held Wednesday, October 11, 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 Art Bush	Donna Rhodes	Marsha Meyer
Commissioner Henry Watts	Hannah Saxon	DJ Miller
Commissioner Stephen Gilbert	Tony Williamson	Kevin Anderson
	Robby White	
	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 attendance. There was a quorum.

III. **WELCOME VISITORS**

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

IV. **RECEIVE BIDS FOR COMBINATION VACUUM TRUCK**

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

- Joe Johnson \$497,000.00
- Southern-Vac \$594,300.00

V. **APPROVAL OF MINUTES**

September 27, 2023 Minutes – Commissioner Bush made a motion to approve the minutes. Commissioner Watts seconded the motion. The motion was unanimously approved.

VI. **BUSINESS**

RECOMMENDATION TO APPROVE PURCHASE OF HARBORSIDE WET WELL

General Manager Chapman requested authorization to sign the purchase order for the Harborside Wet Well in the amount of \$25,365.73. The low bidder, MST came in under his approval authority; however, tax and freight pushed the total amount over his approval limit. Commissioner Gilbert made a motion to approve the request. Commissioner Bush seconded the motion. The motion was unanimously approved.

48 **VII. SERVICE REPORTS**

49 None.

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51 **VIII. OTHER BUSINESS**

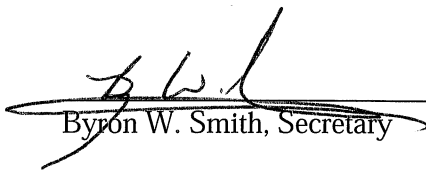
52 General Manager Chapman reminded the Commission of upcoming meeting dates as
53 follows, due to the holidays: November 8th – one Commission Meeting only and
54 December 13th – one Commission Meeting only, unless business requires otherwise.

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

58 Commissioner Watts made a motion to enter Executive Session for personnel, receipt of
59 legal advice and security. Commissioner Bush seconded the motion. The motion was
60 unanimously approved.

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62 **X.** Following Executive Session, the regular meeting resumed and no further action was
63 taken. Meeting was adjourned.

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65 _____
66 Date 11/8/2023


Byron W. Smith, Secretary