

MINUTES OF REGULAR MEETING OF COMMISSIONERS
OF LANCASTER COUNTY WATER & SEWER DISTRICT

A regular meeting of the Board of Commissioners of Lancaster County Water & Sewer District was held at Lancaster County Water & Sewer District's Administrative Office in the Conference Center Board Room at 12:30 pm, on Thursday, July 11, 2024, after due notice of the time, place, and purpose of such meeting.

Members Present: Gerald White, Doc Steele, Robert Barr, Jimmy Deaton, Robert Harris, Larry Hammond, and Stephen White.

Members Absent: RJ Clyburn and Mike Williams.

In addition, there were present: Brad Bucy, District Manager; Margaret Flow, Business Manager; Amanda Threatt, Administrative Assistant; Jim Sheedy and Susan Driscoll, District Legal Counsel.

Gerald White called the meeting to order at 12:30 pm and chaired the meeting.

Public Comment as Necessary
There were no public comments.

Approval of Minutes

Gerald asked if there were any questions or proposed changes to the June 11, 2024, Commission Meeting Minutes. Larry Hammond requested to update the members present to indicate he was in attendance. Robert Barr made a motion to approve minutes with modifications requested by Larry. Robert Harris seconded. All approved.

Approval of Bid for Regional Water Transmission Riverside Road Project – Supply and Delivery of Ductile Iron Materials

Bids were received on Thursday, June 20th, 2024 for the Riverside Road Project. LCWSD received four (4) bids. The bid from Fortiline was rejected due to material errors and omissions in the bid submittal. The engineer, Wiedeman & Singleton, provided the attached bid recommendation letter dated July 2, 2024 recommending Ferguson Enterprise, LLC as the low, responsive, responsible bidder in the amount of \$7,045,503.96. The bid package will be sent to SC RIA for approval. LCWSD will be bidding approximately \$600,000 of large diameter valves during August for award in September. The construction is expected to be bid in November with an expected award in December and construction to start in the first quarter of 2025. These numbers are within the engineer's overall estimate of \$17.5 million (of which \$10 million will be provided in SCIIP funds).

Robert Harris made a motion to approve the low bid of \$7,045,503.96 for the Regional Water Transmission Riverside Road Project – Supply and Delivery of Ductile Iron Materials to

Ferguson Enterprise, LLC in accordance with the Engineer's recommendation letter. This award is contingent upon approval from SC RIA. Jimmy Deaton seconded. All approved.

Executive Session

Stephen White made a motion to enter Executive Session at 12:47 p.m. to receive legal advice on Pending Litigation, Contractual Agreement and/or Personnel Issue. Larry Hammond seconded. All approved.

Stephen White made a motion to come out of Executive Session at 1:25 p.m. Doc Steele seconded. All approved.

Robert Barr made a motion to increase manager salary by 5%. Robert Harris seconded. All approved.

Adjourn

Doc Steele made a motion to adjourn at 1:26 pm. Larry Hammond seconded. All approved.



Robert L. Barr, Secretary