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 6:30 pm, on Tuesday, January 14, 2025, 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, RJ Clyburn and Stephen White.

Members Absent: Mike Williams

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

Gerald White called the meeting to order at 6:30 pm and chaired the meeting.

Brad Bucy requested a motion to amend agenda item 3 to remove the language "Approval of Condemnation Proceedings." All easements have been acquired. Robert Barr made a motion to amend the agenda. Larry Hammond seconded. All approved.

Public Comment as Necessary
There were no public comments.

Approval of Minutes
Gerald asked if there were any questions or proposed changes to the November 26, 2024, Commission Meeting Minutes. There were none. Doc Steele made a motion to approve the November minutes. Robert Harris seconded. All approved.

Election of Officers
Brad Bucy identified the need to elect officers of the Board of Commissioners. Gerald White asked if there were any recommendations. Robert Harris made a motion recommending LCWSD continue with the current slate of officers. Stephen White seconded. All approved.

Riverside Road Transmission Main Project
Brad reported due to great efforts by Wes Carter, Amanda Threatt, Susan Driscoll, and the Finance Department, all the easements for the Riverside Road Transmission Main have been acquired. The project is now ready to proceed to advertise for bids. Brad provided a copy of the letter sent to SC RIA certifying the land acquisition, allowing the project to proceed to advertisement and approving with the current project schedule. SCIIP has stringent federal

guidelines and timelines. Brad went over the updated schedule which anticipates advertising the project in January 2025 with the expectation of a timely award in March 2025.

This was for informational purposes only.

Approval of Engineering Agreement for Twelve Mile Creek Water Relocation – Highfill Infrastructure Engineering, P.C.
SC DOT has notified LCWSD of its designs and intent to perform 3500 LF of roadway improvements and bridge replacement at Van Wyck Road and Twelve Mile Creek. LCWSD has a 30" transmission main installed in the right-of-way and crosses Twelve Mile Creek. This waterline will need to be relocated prior to SC DOT performing any construction. The cost of the transmission main relocation will be significant, i.e., several million dollars. SC DOT is planning to bid the work in the latter part of 2025. LCWSD staff's current recommendation would be to bid and complete the work under an LCWSD contract which would provide the best control over costs. However, there will be land acquisition performed by SC DOT and LCWSD may require some additional land acquisition depending on the selected alignment. This will be a critical component to the schedule.

LCWSD staff requested Highfill Infrastructure Engineering, P.C. provide the proposed Engineering Agreement in the amount of $124,100 for design, bidding, and construction services. Highfill has performed several SC DOT projects with LCWSD and has been efficient and effective. The pricing is reasonable, and the Short Form Engineering Agreement has been used with only project specific updates. Staff requests approval of this Agreement.

Robert Harris made a motion to approve the Highfill Infrastructure Engineering Agreement in the amount of $124,100. Doc Steele seconded. All approved.

Approval of Engineering Agreement for Bridgemill Forcemain Relocation
In November, the Board approved The Point and Red Edge, LLC UDA which included the upgrade of 5,000 LF of forcemain on Possum Hollow Road from 12" to 18". In advance of this work, LCWSD will need to upgrade approximately 750 LF of 6" forcemain to 12" forcemain from the Bridgemill PS to Possum Hollow Road. LCWSD has previously acquired the easement for the installation from the Bridgemill HOA. This section of pipe is also the section which has blown out under a creek crossing twice in the last year including during Hurricane Helene. Staff requested D.H. Hagins & Associates provide the proposed Engineering Agreement in the amount of $9,000 for design, permitting, and construction services. The pricing is reasonable, and the Short Form Engineering Agreement has been used with only project specific updates. Staff requests approval of this Agreement.

Stephen White made a motion to approve the D.H. Hagins & Associates Engineering Agreement in the amount of $9,000. RJ Clyburn seconded. All approved.

Approval of Second Amendment to C4 UDA
The proposed Second Amendment to the C4 UDA is needed to extend the construction termination date from December 31, 2024 through June 1, 2025 to allow the Developers to complete the construction of the gravity sewer line from MH8 to MH21.

Robert Harris made a motion to approve the second amendment to the C4 Utility Development Agreement. Robert Barr seconded. All approved.

Project Updates
Brad turned the meeting over to Wes to provide project updates. This was for informational purposes only.

Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue

- CRWSP Treatment Discussion

Larry Hammond made a motion to go into executive session at 7:20 pm. RJ Clyburn seconded. All approved.

Robert Barr made a motion to come out of executive session at 7:38 pm. Stephen White seconded. All approved.

No action was taken in executive session.

Adjourn
Doc Steele made a motion to adjourn at 7:39 pm. RJ Clyburn seconded. All approved.

Robert L. Barr, Secretary