

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

LIVE STREAM DUE TO COVID-19

<https://www.youtube.com/channel/UCckhluQu1NDf3FgwoWkpTLQ>

or

<https://tinyurl.com/gcvaboard>

MONDAY, OCTOBER 19, 2020

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING AT THE GOLDEN LEAF COMMONS**

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Legal Matters
 - A. Legal Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution # WS-21-04
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF CONSENT AGENDA
 - A. Approval of Minutes - See Attachment – B.
 - B. Budgetary Matters – See Attachment – C.
 - C. Warrants – See Attachment – D.
- VII. PUBLIC HEARING - None
- VIII. ITEMS WITH APPOINTMENTS – None
- IX. OLD BUSINESS – None
- X. NEW BUSINESS
 - A. Resolution #WS-21-08 – Awarding of a Contract for Grass Cutting at the Reservoir – See Attachment – E.

B. Resolution #WS-21-09 – Engineering Work Order – See Attachment – F.

XI.

ADJOURNMENT

At the Regular Meeting of the Greenville County Water and Sewer Authority, Monday, October 5, 2020, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia.

Present: William B. Cain, Chairman
James R. Brown, Vice-Chairman
Tony M. Conwell
Belinda D. Astrop

Chairman Cain called the meeting to order.

In Re: Closed Session

Chairman Cain recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 7) Legal Matters.

Mr. Conwell moved, seconded by Mr. Brown, to go into Closed Session, as recommended. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Regular Session

Chairman Cain recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mr. Brown, to go into Regular Session. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Certification of Closed Meeting – Resolution #WS-21-01

Mr. Conwell moved, seconded by Mr. Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

**RESOLUTION #WS-21-01
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Brown moved, seconded by Mr. Conwell, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda containing the following items:

In Re: Approval of Minutes for the Regular Meetings of September 8, 2020 and September 21, 2020.

Warrants:

Approval of Total Accounts Payable for October 5, 2020, in the amount of, \$172,478.49

Approval of General Accounts Payable, in the amount of, \$164,742.99
Approval of Special Projects, in the amount of, \$7,735.50

Approval of Payroll for September 30, 2020, in the amount of, \$105,747.33

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

Re: Resolution #WS-21-02 – Contract Award for Automatic Meter Reading System

Mr. Glen Gibson, Assistant Director, addressed the Authority and read Resolution #WS-21-02 into record. He then requested approval of following resolution.

**RESOLUTION #WS-21-02
CONTRACT AWARD FOR AUTOMATIC METER READING SYSTEM**

WHEREAS, in compliance with the Virginia Public Procurement Act, on December 5, 2019, Greenville County Water and Sewer Authority (“GCWSA”) issued RFPs seeking proposals for an automatic meter reading system; and

WHEREAS, GCWSA received six proposals; and

WHEREAS, the six proposals were reviewed and interviews were conducted with three of the companies which submitted proposals; and

WHEREAS, the interview committee concluded that Core and Main submitted the proposal which would best serve the interests of GCWSA; and

WHEREAS, the fiscal year of GCWSA commences each October 1, and extends through the next-following September 30 (e.g., FY21 will commence on October 1, 2020, and extend through September 30, 2021).

IT IS, ACCORDINGLY, HEREBY RESOLVED by the GCWSA Board of Directors (“Board”) as follows:

1. The proposal submitted by Core and Main is hereby accepted.
2. The cost of services to be rendered by Core and Main for FY21 shall total \$163,366.00.
3. Amounts due from GCWSA for FY22, FY23, FY24 and FY25 are subject to annual appropriations by the Board, and if any of said four annual appropriations is not made by the Board in any of said four fiscal years, the contract terms shall continue in effect, as a result of which Board shall have the right to appropriate funds for any of the said four

fiscal years, even if the Board has failed to appropriate funds for a fiscal year preceding the fiscal year of the appropriation.

4. For the last four fiscal years of the contract, the unadjusted amounts due to Core and Main, subject to annual appropriations by the Board, are as follows: FY22, \$77,153.00; FY23, \$79,355.50; FY24, \$81,518.00; FY25, \$83,846.00.
5. Core and Main shall have the right to negotiate for an increase in the contract prices set forth above for FY22 through FY25, subject to the limitation that the contract cost for any fiscal year shall not increase by a percentage greater than the increase in the Consumer Price Index ("CPI") published by the U.S. Department of Labor Statistics for the calendar year preceding the commencement of the fiscal year in question, which CPI adjustment shall be determined as set forth in the RFP.
6. GCWSA will enter into a contract with Core and Main which sets forth the material and services to be provided by Core and Main, and which incorporates all relevant terms and conditions of the RFP, the proposal submitted by Core and Main, and any other matters relevant to the services being provided by Core and Main.
7. On October 6, 2020, GCWSA shall notify all offerors of the Board's decision to accept the proposal submitted by Core and Main, as aforesaid, and to award a contract to Core and Main, effective October 16, 2020.
8. The GCWSA Director and Assistant Director, either of whom is authorized to act alone, are hereby authorized to execute, on behalf of GCWSA, a five-year contract with Core and Main, which contract shall be drafted by the attorney for GCWSA, in consultation with the GCWSA Director and Assistant Director.

Chairman Cain asked if the meters would automatically be read. Mr. Gibson stated that there were various levels of automatic meter readings and Staff was recommending a drive-by system that was fully upgradable. He stated that the meters could be upgraded to be read from the office with the AMI system.

Chairman Cain asked how the proposed cost for the upcoming years would be generated. Mr. Gibson stated that the funding was in the five year Capital Improvements Plan and that the Authority did not plan to borrow any money. He stated that the users of the water and sewer system would pay for the system.

Mr. Brown asked if Staff would be replacing all the meters and then contract it out for someone to come read the meters. Mr. Gibson stated no, that the Authority's Staff would do it.

Mrs. Astrop moved, seconded by Mr. Brown, to approve Resolution #WS-21-02. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

In Re: Miscellaneous Matters

Chairman Cain stated that the Staff Work Programs and Staff Meeting Meetings were prepared for the Authority's review. He asked if there were any questions. There was none.

Re: Adjournment

There being no further business to discuss, Mrs. Astrop moved, seconded by Mr. Brown, to adjourn the meeting. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

William B. Cain, Chairman
Greenville County Water and Sewer Authority

RESOLUTION #WS#21-05

FY 2020-2021 RE-APPROPRIATIONS RESOLUTION

BE IT RESOLVED by the Greenville County Water & Sewer Authority that the following re-appropriations be and hereby is made for the period of October 1, 2020 through September 30, 2021.

FUND # 002

EXPENDITURE

4-002-61101	SKIPPERS WWTP FORCE MAIN	
3141	Prof. Services: Engineering Construction	\$8,670.00
3144	Prof. Services: Other A&E Fees-Geotechnical	\$5,000.00
3150	Prof. Services: Admin & Legal	\$457.76
3170	Attorney Fees & Appraisals	\$3,501.99
9202	Contingencies	\$45,897.80
9301	Construction	\$83,051.51
9305	Project Inspection Fees	\$35,000.00
9310	Gas Line Crossing (Inspections)	<u>\$5,000.00</u>
	TOTAL	\$186,579.06

William B. Cain, Chairman
Greenville County Water & Sewer

ATTEST:

Denise Banks, Clerk
Greenville County Water & Sewer Authority

Adopted this _____ day of _____, 2020.

RESOLUTION #WS-21-06

FY 2020-2021 RE-APPROPRIATIONS RESOLUTION

BE IT RESOLVED by the Greenville County Water & Sewer Authority that the following re-appropriations be and hereby is made for the period of October 1, 2020 through September 30, 2021.

FUND # 002

EXPENDITURE

4-002-61102	SKIPPERS WWTP	
3141	Prof. Services: Engineering Construction	\$22,817.48
3150	Prof. Services: Admin & Legal	\$18,102.50
3170	Attorney Fees & Appraisals	\$5,591.50
5110	Electric Service to Site	\$25,000.00
9202	Contingencies	\$292,867.00
9301	Construction	\$456,146.90
9304	Wetland Permit Mitigation	\$30,000.00
9305	Project Inspection Fees	<u>\$36,405.00</u>
	TOTAL	\$886,930.38

William B. Cain, Chairman
Greenville County Water & Sewer

ATTEST:

Denise Banks, Clerk
Greenville County Water & Sewer Authority

Adopted this _____ day of _____, 2020.

RESOLUTION # WS-21-07

FY 2020-2021 RE-APPROPRIATIONS RESOLUTION

BE IT RESOLVED by the Greenville County Water & Sewer Authority that the following re-appropriations be and hereby is made for the period of October 1, 2020 through September 30, 2021.

FUND # 002

EXPENDITURE

4-002-61104	MAMaC OFF-SITE WASTEWATER SYSTEM	
3140	Prof. Services: Engineering	\$45,892.50
9202	Contingency	\$107,184.53
9301	Construction	<u>\$57,600.75</u>
	TOTAL	\$210,677.78

William B. Cain, Chairman
Greenville County Water & Sewer

ATTEST:

Denise Banks, Clerk
Greenville County Water & Sewer Authority

Adopted this _____ day of _____, 2020.

10/06/2020 FROM DATE-10/19/2020 ACCOUNTS PAYABLE LIST
 REF375 TO DATE- 10/19/2020 GREENSVILLE COUNTY WATER
 FUND 9 - 001 **OPERATING FUND-WATER** DEPT 9 - 00010 **OTHER ASSETS**

ENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	DATE	AMOUNT
OTHER ASSETS					
BEVERLY HARDING SELDON	ACCOUNTS RECEIVABLE - WATER	REFUND/73364		10/05/2020	194.04
CASTE JONES	ACCOUNTS RECEIVABLE - WATER	REFUND/5733		10/05/2020	54.83
BONNARD PARRISH	ACCOUNTS RECEIVABLE - WATER	REFUND/7125		10/05/2020	96.39
MARY WALKER DR TONY RUCKER	ACCOUNTS RECEIVABLE - WATER	REFUND/7398		10/05/2020	120.58
SHARINA WILLIAMS	ACCOUNTS RECEIVABLE - WATER	REFUND/8105		10/05/2020	105.67
KYCHELAS & KATHERINE BOLDN	ACCOUNTS RECEIVABLE - WATER	REFUND/8164		10/05/2020	37.95
JUANITA CARY	ACCOUNTS RECEIVABLE - WATER	REFUND/8521		10/05/2020	3.38
ZORNE VAILEY	ACCOUNTS RECEIVABLE - WATER	REFUND/8906		10/05/2020	27.83
TOTAL					640.67 *

DEPT 9 - 00010 **OTHER ASSETS**					
LIABILITY					
BRAD COLE CONSTRUCTION					
DEPOSITS					
		HYDRANT METERS		9/29/2020	900.00
		TAXES ACCURED		9/29/2020	900.00 *
		TAXES ACCURED		9/29/2020	409.89
		TAXES ACCURED		9/29/2020	131.63
		TAXES ACCURED		9/29/2020	8,949.84
					8,891.36 *
TOTAL					9,791.56

DEPT 9 - 01000 **ADMINISTRATION-WATER**					
POSTAGE					
		POSTAGE/10-2020		10/01/2020	1,200.00
					1,200.00 *
		1826		10/01/2020	110.16
					110.16 *
TOTAL					1,310.16

DEPT 9 - 02000 **UTILITY MAINTENANCE-WATER**					
UTILITY MAINTENANCE-WATER					
		08260240		9/30/2020	44.52
					44.52 *
		9000005270/9-20		9/28/2020	31.03
		9000005356/9-20		9/28/2020	590.42
					531.45 *
		9863501662		9/23/2020	121.14
					121.14 *
		13089		9/16/2020	12.76
		41534297		9/30/2020	502.72
		507797		9/21/2020	390.00

ACCOUNTS PAYABLE LIST
GREENSBORO COUNTY WATER
DEPT # - 020000 UTILITY MAINTENANCE-WATER**

FROM DATE-10/19/2020
TO DATE- 10/19/2020
FUND # - 001 **OPERATING EXPENDITURES**

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	\$\$\$ PAY \$\$\$
FURTLINE INC	REPAIR & MAINTENANCE SUPPLIES		5083591	9/21/2020	39.00
FORTILINE INC	REPAIR & MAINTENANCE SUPPLIES		5083582	9/21/2020	293.93
					1,239.21 *
FARM & LAWN SERVICE	POWER EQUIPMENT SUPPLIES		01-20096	10/01/2020	18.68
					18.68 *
		TOTAL			1,955.00
DEPT # - 021000 **WATER PURCHASE**					
CITY OF ESPORIA	**WATER PURCHASE**		8598579-2020	9/30/2020	27,417.71
	WATER PURCHASE FOR DEF. ESPORIA				27,417.71 *
		TOTAL			27,417.71
DEPT # - 022000 **WATER TREATMENT - JARRATT**					
JAMES R REED & ASSOC INC	**WATER TREATMENT - JARRATT**	LABORATORY SERVICES	2009113	9/30/2020	19.00
					19.00 *
OWEN FORD, INC	REPAIR & MAINTENANCE SERVICES		18538	9/29/2020	162.70
CENTAS CORPORATION #143	REPAIR & MAINTENANCE SERVICES		4060580061	9/03/2020	8.76
CENTAS CORPORATION #143	REPAIR & MAINTENANCE SERVICES		4061193667	9/10/2020	8.76
CENTAS CORPORATION #143	REPAIR & MAINTENANCE SERVICES		4062502795	9/24/2020	8.76
CENTAS CORPORATION #143	REPAIR & MAINTENANCE SERVICES		4063169147	10/01/2020	8.76
					197.74 *
VERIZON WIRELESS	TELECOMMUNICATIONS		9863501662	9/23/2020	151.36
					151.36 *
CENTAS CORPORATION #143	UNIFORM RENTAL		4080580061	9/03/2020	34.78
CENTAS CORPORATION #143	UNIFORM RENTAL		4061193667	9/10/2020	34.78
CENTAS CORPORATION #143	UNIFORM RENTAL		4061879797	9/17/2020	34.78
CENTAS CORPORATION #143	UNIFORM RENTAL		4082502795	9/24/2020	34.78
CENTAS CORPORATION #143	UNIFORM RENTAL		4063169147	10/01/2020	34.78
					173.90 *
JARRATT HARDWARE	HOUSEKEEPING SUPPLIES		2009-060829	9/30/2020	10.79
					10.79 *
ESPORIA HARDWARE CO., INC	REPAIR & MAINTENANCE SUPPLIES		13108	9/21/2020	15.50
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		2009-060783	9/29/2020	74.85
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		2009-060829	9/30/2020	16.49
					166.84 *
OWEN FORD, INC	VEHICLE SUPPLIES		10638	9/29/2020	113.05
					113.05 *
CHARLES FOPE	WEARING APPAREL		80HTS/10-2020	9/17/2020	60.00
URLYON USA INC	CHEMICALS		8177150	9/11/2020	60.00
					1,021.50
		TOTAL			1,021.50 *
		FUND TOTAL			1,854.18
					42,969.08

10/06/2020
04375
FUND # - 001

FROM DATE-10/19/2020
TO DATE- 10/19/2020
OPERATING EXPENDITURES

ACCOUNTS PAYABLE LIST
GREENVILLE COUNTY WATER
DEPT # - 30200 WATER TREATMENT -- JARRATT

VENDOR NAME	CHARGE TO	DESCRIPTION	INVOICE	INVOICE DATE	\$\$\$ PAY #
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ACCOUNTS PAYABLE LIST
 GREENSBURG COUNTY WATER
 DEPT # - 010100 **ADMINISTRATION-SERVICES**

FROM DATE-10/19/2020
 TO DATE- 10/19/2020
 FUND # - 002

INVOICE

DATE

INVOICE#

DESCRIPTION

CHARGE TO

VENOR NAME

\$\$\$ PAY \$\$\$

DEPT # - 010100 **ADMINISTRATION-SERVICES**

1,800.00 *
 1,800.00 *
 165.24 *
 165.24 *
 1,985.24

10/01/2020

POSTAGE/10-2020

U S POSTMASTER

U S POSTMASTER

10/01/2020

1726

TELECOMMUNICATIONS

TELECOMMUNICATIONS

TOTAL

DEPT # - 020100 **UTILITY MAINTENANCE-SERVICES**

66.78 *
 66.78 *
 10.96 *
 22.78 *
 33.74 *
 24.95 *
 24.95 *
 209.05 *
 258.95 *
 19.14 *
 19.14 *
 28.01 *
 28.01 *
 406.62

9/30/2020

07200240

VERIZON UTILITY PROTECTED CONTRACTUAL SERVICES

9/25/2020

1447439572/9-20

VERIZON ENERGY VIRGINIA ELECTRICAL SERVICES

9/25/2020

2250897507/9-20

VERIZON ENERGY VIRGINIA ELECTRICAL SERVICES

9/27/2020

348-4276/9-20

VERIZON TELECOMMUNICATIONS

9/30/2020

634-9607/9-20

VERIZON TELECOMMUNICATIONS

9/23/2020

9863501662

VERIZON WIRELESS

9/16/2020

13089

CENTRIA HARDWARE CO., INC REPAIR & MAINTENANCE SUPPLIES

10/01/2020

01-20096

FARM & LAWN SERVICE POWER EQUIPMENT SUPPLIES

9/30/2020

2009111

JAMES R NEED & ASSOC INC **FALLING RUN SEWAGE TREAT. PLANT**

9/27/2020

348-3778/9-20

VERIZON TELECOMMUNICATIONS

10/01/2020

275989

VERIZON TELECOMMUNICATIONS

9/29/2020

2009-060761

JARBATT HARDWARE REPAIR & MAINTENANCE SUPPLIES

9/11/2020

2009-007893

CITY AUTO SUPPLY HARDWARE REPAIR & MAINTENANCE SUPPLIES

547.72

TOTAL

DEPT # - 032000 **THREE CREEK SEWAGE TREAT. PLANT**

1,241.80

9/30/2020

2009115

JAMES R NEED & ASSOC INC **THREE CREEK SEWAGE TREAT. PLANT**

151.38

9/23/2020

9863501662

VERIZON WIRELESS TELECOMMUNICATIONS

151.38 *

ACCOUNTS PAYABLE LIST
 SEBERSVILLE COUNTY WATER
 DEPT # - 032000 *TUNEE CREEK SEWAGE TREAT. PLANT**

FROM DATE-10/19/2020
 TO DATE- 10/19/2020
 FUND # - 002

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE	DATE	SS	PAY \$*
CURTAS CORPORATION #143	UNIFORM RENTAL		4063169004	10/01/2020	42.00	42.00 *
				TOTAL	1,434.38	
DEPT # - 033000 **SEWAGE SERVICES**						
CITY OF EMPURIA	**SEWAGE SERVICES**	CONTRACTUAL SERVICES:EMPURIA	08E/A0CT 1/0620	9/30/2020	247.25	247.25 *
CITY OF EMPURIA	CONTRACT.SRVCS FOR DEP:EMPURIA		8612279-2020	9/30/2020	23,085.44	23,085.44 *
				TOTAL	23,332.69	
DEPT # - 034000 **JARRATT SEWAGE TREAT. PLANT**						
JAMES R NEED & ASSOC INC	**JARRATT SEWAGE TREAT. PLANT**	LABORATORY SERVICES	2809114	9/30/2020	629.00	629.00 *
				TOTAL	629.00	
DEPT # - 035000 **SKIPPER'S SEWAGE TREAT. PLANT**						
JAMES R NEED & ASSOC INC	**SKIPPER'S SEWAGE TREAT. PLANT**	LABORATORY SERVICES	2809112	9/30/2020	226.00	226.00 *
				TOTAL	226.00	
		FUND TOTAL			28,541.65	
		TOTAL DUE			71,510.73	

Approved

Signed Alicia Whitty

Title Finance Manager

Date 10/6/2020

10/06/2020
 RP375
 FUND # - 001 **OPERATING EXPENDITURES**

FROM DATE-10/14/2020
 TO DATE- 10/14/2020

ACCOUNTS PAYABLE LIST
 GREENSVILLE COUNTY WATER
 DEPT # - 021000 **WATER PURCHASE**

VENUE NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE PUR	CHECK DATE	PAY \$
DEPT # - 021000 **WATER PURCHASE**						
WATER PURCHASE						
NORTHAMPTON COUNTY PUBLIC WATER PURCHASE: NORTHAMPTO		21006227/102020	9/30/2020	10/14/2020		1,173.50
NORTHAMPTON COUNTY PUBLIC WATER PURCHASE: NORTHAMPTO		43005548/102020	9/30/2020	10/14/2020		10.20
TOTAL						1,183.70 *
FUND TOTAL						1,183.70

10/06/2020
48375
FUND # - 002

FROM DATE-10/14/2020
TO DATE- 10/14/2020

ACCOUNTS PAYABLE LIST
GREENSBURG COUNTY WATER
DEPT # - 033000 **SEWERAGE SERVICES**

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE #	INVOICE DATE	PUB	CHECK DATE	\$\$\$ PAY \$\$\$
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DEPT # - 033000 **SEWERAGE SERVICES**

SEWERAGE SERVICES
NORTHAMPTON COUNTY PUBLIC CONTRACTUAL SERVICES:REST

21006227/102820	9/30/2020	10/14/2020	1,178.50
TOTAL			1,178.50

FUND TOTAL	1,178.50
TOTAL DUE	2,362.20

Approved

Signed Alicia Whitley

Finance Manager
Title

10/6/2020
Date

ACCOUNTS PAYABLE CHECKS
GREENSVILLE COUNTY WATER

FROM DATE- 10/14/2020
TO DATE- 10/14/2020

10/16/2020

FUND NL.	DESCRIPTION	##	PAY ##
001	***OPERATING EXPENDITURES***	51,183.70	
002		51,178.50	
	TOTAL	2,362.20	

**RESOLUTION #WS 21-08
CONTRACT AWARD FOR GRASS CUTTING AT THE RESERVOIR**

WHEREAS, B&B Consultants, the engineering for the reservoir project conducted a warranty inspection of the reservoir site; and

WHEREAS, the engineering identified some areas of the reservoir site where grass coverage was insufficient and requested the contractor reseed the areas this fall; and

WHEREAS, the engineer also requested the Greenville County Water & Sewer Authority cut the grass at the reservoir prior to the reseeding; and

WHEREAS, GCWSA's FY2021 budget contains funds to complete two cuttings this year in accordance with the engineers recommended maintenance schedule; and

WHEREAS, GCWSA requested quotes from four contractors to cut the grass at the reservoir and received two responses; and

WHEREAS, NuturChem, Inc. submitted the lowest quote in the amount of \$8,000.

IT IS, ACCORDINGLY, HEREBY RESOLVED, that the GCWSA Board of Directors:

- 1) Awards the \$8,000 reservoir grass cutting contract to NuturChem, Inc.
- 2) Authorizes the GCWSA attorney to prepare a contract between GCWSA & NuturChem, Inc.
- 3) Authorizes the GCWSA Director or Assistant Director to execute, on behalf of GCWSA the reservoir grass cutting contract.

William B. Cain, Chairman
Greenville County Water & Sewer Authority

ATTEST:

Denise A. Banks, Clerk
Greenville County Water and Sewer Authority

Adopted this 19th day of October 2020.

**RESOLUTION #WS 21-09
WORK ORDER FOR ENGINEERING SERVICES**

WHEREAS, B&B Consultants, in currently under contract for general engineering services; and

WHEREAS, a new commercial client is locating at the I-95, Exit 4 service area; and

WHEREAS, in 2009, B&B Consultants prepared a preliminary engineering report (PER) for water and sewer service along the U.S. Route 301 south corridor; and

WHEREAS, B&B has submitted the attached \$15,000 work order to update the 2009 report, to include any changes in the water and sewer systems, cost estimates, and recommendations if more preferred options have developed since the PER's original development. It will also include discussion regarding the addition of another community well to the existing Exit 4 well system as an alternative before proceeding with the water main extension; and

WHEREAS, Staff recommends requesting funding for this PER from the Greenville County Industrial Development Authority; and

IT IS, ACCORDINGLY, HEREBY RESOLVED, that the GCWSA Board of Directors:

- 1) Authorizes the Staff to request the \$15,000 needed to fund this PER from the Greenville County Industrial Development Authority
- 2) Awards the \$15,000 work order to B&B Consultants, Inc., contingent upon the Greenville County Industrial Development Authority's funding approval.
- 3) Authorizes the GCWSA Director or Assistant Director to execute, on behalf of GCWSA the work order to update the 2009 PER.

William B. Cain, Chairman
Greenville County Water & Sewer Authority

ATTEST:

Denise A. Banks, Clerk
Greenville County Water and Sewer Authority

Adopted this 19th day of October 2020