

At the Regular Meeting of the Greenville County Water & Sewer Authority, held on Monday, October 21, 2019, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia.

Present: Raymond L. Bryant, Jr., Chairman
Tony M. Conwell, Vice-Chairman
Michael W. Ferguson
William B. Cain

Chairman Bryant called meeting to order.

In Re: Closed Session

Mrs. Parson, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mr. Ferguson moved, seconded by Mr. Conwell, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Authority return to Regular Session.

Mr. Ferguson moved, seconded by Mr. Conwell, to go into Regular Session. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Certification of Closed Meeting – Resolution #WS-20-03

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

**RESOLUTION #WS-20-03
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

Mrs. Parson stated that Staff recommended approval of the Agenda with no added items.

Mr. Ferguson moved, seconded by Mr. Conwell, to approve the Agenda, as submitted.
Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda.

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson, and Chairman Bryant.

In Re: Minutes from the meeting of October 7, 2019.

Warrants:

Approval of Total Accounts Payable for October 21, 2019, in the amount of, \$835,881.77

Approval of General Fund, in the amount of, \$384,488.46

Approval of Special Projects, in the amount of, \$451,393.31

In Re: Resolution #WS-20-04 – Jarratt Water Treatment Plant Chlorine Dioxide Generator Replacement

Mr. Glen Gibson addressed the Authority and read the following resolution into record. He then requested approval of Resolution #WS-20-04.

**RESOLUTION #WS 20-04
JARRATT WATER TREATMENT PLANT CHLORINE DIOXIDE GENERATOR
REPLACEMENT**

WHEREAS, on September 18, 2019, the supplier of Safety-T-Chlor informed Greenville County Water and Sewer Authority (“GCWSA”) that it will not be able to continue supplying the chemical needed to generate chlorine dioxide at GCWSA’s water treatment plant; and

WHEREAS, the chlorine dioxide is needed to enable operations of GCWSA; and

WHEREAS, chlorine dioxide cannot be packaged, but must be generated onsite; and

WHEREAS, chlorine dioxide is used by GCWSA to oxidize dissolved manganese and iron, allowing the operators to effectively removal them later in the treatment process through clarification and filtration, and to reduce the formation of disinfection byproducts; and

WHEREAS, B&B Consultants, Inc., and GCWSA researched replacement chlorine dioxide generators, and that investigation determined that International Dioxide, Inc., manufactures a generator that produces chlorine dioxide using a two-step process; and

WHEREAS, the investigation of B&B Consultants, Inc., and GCWSA determined that other companies which manufacture generators which produce chlorine dioxide involve a three-step process, not a two-step process; and

WHEREAS, GCWSA’s facility which will house the replacement generator can accommodate a two-step process, but is not large enough to accommodate a three-step process, and as a result, International Dioxide, Inc., is the only identified manufacturer of a generator which can be housed in GCWSA’s facility; and

WHEREAS, GCWSA’s Small Purchase Policy provides that “Solicitation from fewer than three (3) vendors shall be permitted if [GCWSA] determines solicitation from three (3) or more to be impractical. It is not necessary that more than one (1) bid or proposal be received.”; and

WHEREAS, for the reasons stated above, GCWSA has determined that procuring more than one bid for the replacement generator is impractical; and

WHEREAS, Virginia Department of Health's Office of Drinking Water has approved the refurbished generator manufactured by International Dioxide, Inc., for installation at GCWSA's facility; and

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WHEREAS, GCWSA staff recommends accepting the offer of International Dioxide, Inc., to sell the refurbished generator to GCWSA at a cost of \$39,153.00; and

WHEREAS, GCWSA has determined that approximately \$20,000.00 (which sum includes a contingency or approximately \$4,800.00) is needed to make all other purchases, and perform all other tasks, attendant to this project.

NOW, THEREFORE, BE IT RESOLVED by the GCWSA Board of Directors ("Board") that the offer of International Dioxide, Inc., to sell a refurbished chlorine dioxide generator to GCWSA for the sum of \$39,153.00 is hereby accepted, and GCWSA is authorized to issue a purchase order to International Dioxide, Inc., and to execute any other documents necessary to effect said purchase.

IT IS FURTHER RESOLVED by the Board that the \$39,153.00 purchase price for the refurbished chlorine dioxide generator shall be paid from the fund balance of GCWSA.

IT IS FURTHER RESOLVED by the Board that it hereby authorized the expenditure of an amount not to exceed \$20,000.00 to fund all other purchases, and perform all other tasks, attendant to this project, which additional project costs shall be paid from the fund balance of GCWSA.

Mr. Ferguson moved, seconded by Mr. Conwell, to approve Resolution #WS-20-04. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Adjournment

There being no further business to discuss, Mr. Ferguson moved, seconded by Mr. Conwell, to adjourn the meeting. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

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Raymond L. Bryant, Chairman
Greenville County Water and Sewer Authority