

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

MONDAY, OCTOBER 3, 2016

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING**

- I. CALL TO ORDER (In the Board of Supervisors Meeting Room)
- II. CLOSED SESSION – SECTION 2.2-3711 (a.) 1) Personnel Matters (In the Board of Supervisors Conference Room)
 - A. Personnel Matters
- III. RETURN TO REGULAR SESSION – At the Conclusion of the Board of Supervisors Meeting (In the Board of Supervisors Meeting Room)
- IV. CERTIFICATION OF CLOSED MEETING – Section 2.2-3712 – Resolution #WS-17-01
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF CONSENT AGENDA
 - A. Approval of Minutes – See Attachment – C.
 - B. Budgetary Matters – See Attachment – D.
 - C. Warrants – See Attachment – E.
 - D. Resolution #WS-17-03 regarding Personnel Matters from Closed Session
- VII. PUBLIC HEARING – 6:00 P.M.
 - A. GCWSA Proposed Sewer Rate Increase
- VIII. RETURN TO REGULAR SESSION
 - A. Action Resulting From Public Hearing
- IX. ITEMS WITH APPOINTMENTS – None
- X. OLD BUSINESS – None

XI. NEW BUSINESS

A. Bid Results for the Dominion Utility Project

XII. MISCELLANEOUS MATTERS

XIII. ADJOURNMENT

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, September 19, 2016, 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: Michael W. Ferguson, Chairman
Dr. Margaret T. Lee, Vice-Chairman
Peggy R. Wiley
Raymond L. Bryant, Jr.

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel, 3) Acquisition of Real Property and 5) Business and/or Industry Matters.

Dr. Lee moved, seconded by Mr. Bryant, to go into Closed Session, as recommended by Staff. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mr. Whittington stated that Staff recommended the Authority return to Regular Session.

Mr. Bryant moved, seconded by Dr. Lee, to go into Regular Session. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-16-60

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

RESOLUTION #WS-16-60

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greensville 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 Greensville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville 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 Greensville County Water and Sewer Authority.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mr. Bryant moved, seconded by Dr. Lee, to approve the Agenda as submitted. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda.

Mr. Bryant moved, seconded by Mrs. Wiley, to approve the Consent Agenda consisting of the following items. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

Minutes from the meeting of September 6, 2016

In Re: Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #46, in the amount of \$27.45, Journal Voucher #48, in the amount of \$220.00,

Journal Voucher #54, in the amount of \$20,826.00 and Journal Voucher #56, in the amount of \$84,800.00; Fund #1&2 – Journal Voucher #47, in the amount of \$139,285.09, Journal Voucher #49, in the amount of 10,559.00 and Journal Voucher #53, in the amount of \$98,335.00, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for September 19, 2016, in the amount of \$2,226,440.51.

Approval of the General Fund, in the amount of \$246,585.93
Approval of Special Projects, in the amount of \$1,979,854.58

In Re: Proposed FY2017 Budget

Mrs. Brenda Parson addressed the Authority and read the following Resolution #16-61 into record. She then request approval of Resolution #16-61.

**RESOLUTION # WS-16-61
APPROVAL OF FISCAL YEAR 2016-2017 BUDGET**

WHEREAS, the Recommended Operating Budget for the Fiscal Year 2017 has been duly presented to the Authority and revisions made; and

NOW, THEREFORE, BE IT RESOLVED that for informational and fiscal planning purposes, the Greenville County Water and Sewer Authority adopts, as incorporated herein by reference, an Operating Budget – Water of \$2,013,282 and an Operating Budget – Sewer of \$2,563,467.

FURTHER, BE IT RESOLVED, that no expenditure shall be made or money shall be paid out until an appropriation is made by this governing body.

Mr. Bryant moved, seconded by Dr. Lee, to approve Resolution #WS-16-61.
Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: An Agreement for Auditing Services with Robinson Farmer, Cox

Mrs. Parson stated that the Auditing Services Agreement was for the annual financial audit that was conducted each year by Robinson, Farmer, Cox and Associates at an annual rate of \$12,900. She then requested approval of the Agreement between Robinson, Farmer, Cox and Associates and the Authority.

Supervisor Lee moved, seconded by Supervisor Bryant, to approve the Agreement for Auditing Services with Robinson, Farmer, Cox and Associates. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

In Re: Adjournment

There being no further business to discuss, Dr. Lee moved, seconded by Mr. Bryant, to adjourn the meeting. Voting aye: Mr. Bryant, Dr. Lee, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson
Greenville County Water and Sewer Authority

GREENSVILLE COUNTY WATER & SEWER

Fund # 2

VOUCHER

JV# 57

ACCOUNT	AMOUNT	ACCOUNT	AMOUNT
VOID CHECK #39675	66.36	VOID CHECK #39675	66.36
TOTAL	66.36	TOTAL	66.36

EXPLANATION

Void Check #39675 payable to Shyanne Tall in the amount of \$66.36 dated August 15, 2016.

Check was returned by post office on August 22, 2016 as forwarding address unknown.

Shed Hoyle

9-22-2016

Prepared By

Date

Approved By

Date

Posted By

Date

FROM DATE-10/03/2016
 TO DATE- 10/03/2016
 ACCOUNTS PAYABLE LIST
 GREENEVILLE COUNTY WATER
 DEPT # - 010000 *ADMINISTRATION-WATER**

9/27/2016
 60375
 FUND # - 001 *MAINTENANCE EXPENDITURES**

INVOICE
 VENDOR NAME
 CHARGE TO
 DESCRIPTION
 INVOICE#
 DATE
 \$\$\$ PAY \$\$\$

DEPT # - 010000 *ADMINISTRATION-WATER**

DESCRIPTION	INVOICE#	DATE	\$\$\$ PAY \$\$\$
ADMINISTRATION-WATERS	16090-10/001 16	10/01/2016	2,222.22
PURCHASE SERVICES FROM GREENSV			2,222.22 *
SPRINT	54090162583512	9/16/2016	2.85
TELECOMMUNICATIONS			2.85 *
BUSINESS CARD (6769)	APPLEHEES/10#13	9/22/2016	68.51
BUSINESS CARD (6769)	SHREVEYS/18#22	9/15/2016	29.05
			97.56 *
TOTAL			2,322.83

DEPT # - 011000 *UTILITY BOARD-WATER**

DESCRIPTION	INVOICE#	DATE	\$\$\$ PAY \$\$\$
UTILITY BOARD-WATER**			
OFFICE SUPPLIES	128531	9/14/2016	23.80
OFFICE SUPPLIES	00275429	9/14/2016	210.46
			233.46 *
TOTAL			233.46

DEPT # - 020000 *UTILITY MAINTENANCE-WATER**

DESCRIPTION	INVOICE#	DATE	\$\$\$ PAY \$\$\$
UTILITY MAINTENANCE-WATER**			
REPAIR & MAINTENANCE SERVICES	53186	9/13/2016	154.80
REPAIR & MAINTENANCE SERVICES	189/9-19-2016	9/19/2016	59.80
			223.60 *
ELECTRICAL SERVICES	388760040079-16	9/12/2016	29.25
ELECTRICAL SERVICES	389208080079-16	9/12/2016	29.04
ELECTRICAL SERVICES	438330090179-16	9/12/2016	43.41
ELECTRICAL SERVICES	439368080079-16	9/14/2016	27.37
ELECTRICAL SERVICES	023226241079-16	8/10/2016	24.29
ELECTRICAL SERVICES	023226241079-16	9/09/2016	430.17
ELECTRICAL SERVICES	950017500679-16	9/13/2016	7.20
			546.25 *
TELECOMMUNICATIONS	336-158779-16	9/19/2016	41.40
TELECOMMUNICATIONS	54090162583512	9/16/2016	2.94
			44.34 *
UNIFORM RENTAL	47333609	9/15/2016	29.76
UNIFORM RENTAL	47366454	9/22/2016	29.76
			59.52 *
REPAIR & MAINTENANCE SUPPLIES	8245662	9/09/2016	16.06
REPAIR & MAINTENANCE SUPPLIES	335747	9/15/2016	16.40
REPAIR & MAINTENANCE SUPPLIES	335840	9/16/2016	10.58
			43.04 *
POWER EQUIPMENT SUPPLIES	167704	9/21/2016	16.22
			16.22 *
TOTAL			926.97

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

9/27/2016 FROM DATE-10/03/2016
0975 TH DATE- 10/03/2016
FUND # - 001 **OPERATING EXPENDITURES**

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE	INVOICE DATE	\$\$\$ PAY **
ERBANDS WASTE REMOVAL INC	**WATER TREATMENT - JARRATT**		55559	9/10/2016	3,400.00
VERIZON	COMMUNICATIONS		634-028679-16	9/10/2016	56.05
SPRINT	TELECOMMUNICATIONS		54690142503512	9/16/2016	9.20
TOWN OF JARRATT	LEASE FACILITIES (33 BF 40)		LEASE/HEI 2016	10/01/2016	65.25 *
BRADY UNIFORM SERV INC	UNIFORM RENTAL		47202420	8/10/2016	2,299.00
BRADY UNIFORM SERV INC	UNIFORM RENTAL		47335614	9/15/2016	2,299.00 *
SCOTT KOWALEY	TRAVEL AND TRAINING		MILEAGE/9-2016	9/16/2016	136.30 *
BEST VISA CARD #1603	TRAVEL AND TRAINING		AMM/WATER 400	9/08/2016	105.84
BEST VISA CARD #1603	TRAVEL AND TRAINING		HARVEES/269728	9/14/2016	9.43
BEST VISA CARD #1603	TRAVEL AND TRAINING		HARVEES/493769	9/13/2016	14.17
BEST VISA CARD #1603	TRAVEL AND TRAINING		HARRIS/351809	8/13/2016	65.31
BEST VISA CARD #1603	TRAVEL AND TRAINING		REDUBSTER/1011	9/14/2016	55.74
BEST VISA CARD #1603	TRAVEL AND TRAINING		7-ELEVEN/PUMP 3	9/13/2016	27.00
CHEMICAL SCIENTIFIC, INC	LAB SUPPLIES		INV0121173	9/15/2016	1,132.49 *
JARRATT HARDWARE	REPAIR & MAINTENANCE SUPPLIES		D246106	9/15/2016	49.84 *
GREYAR USA INC	CHEMICALS		RT05555	9/15/2016	42.99
DRIVER USA INC	CHEMICALS		RT05653	9/13/2016	42.98 *
					1,135.44
					513.60
					1,649.04 *
					8,774.92
					TOTAL
					DEPT # - 020000 **EORRD LODGE WELL SYSTEM**
					2634792630/9-16
					9/13/2016
					213.92
					9/13/2016
					213.92 *
					55.03
					55.03 *
					268.95
					TOTAL
					DEPT # - 020000 **JACKSON FIELD HOME WATER SYSTEM**
					634-008779-16
					9/19/2016
					53.69
					53.69 *
					53.69
					TOTAL
					DEPT # - 069400 **JNTF SLODGE HANDLING PROJECT**
					JNTF/SLODGE P2
					9/23/2016
					31,597.00
					31,597.00 *
					31,597.00
					TOTAL

9/27/2016

FUND DATE-10/03/2016

ACCOUNTS PAYABLE LIST

PAGE 3

40375

TH DATE- 10/03/2016

GREENVILLE COUNTY WATER

FUND 0 - 001

MAINTENANCE EXPENDITURES

DEPT # - 05900 WWTW SLUDGE HANDLING PROJECT#

MEMBER NAME	CHARGE TO	DESCRIPTION	INVOICE	INVOICE DATE	SS PAY \$

INVOICE	INVOICE#	DESCRIPTION	DATE	\$\$\$ PAY \$\$\$
ARBARRK UNIFORM SERV INC	47368454	UNIFORM RENTAL	9/22/2016	57.00
JABRATT HARDWARE	R245168	REPAIR & MAINTENANCE SUPPLIES	9/01/2016	114.06 *
JABRATT HARDWARE	R245661	REPAIR & MAINTENANCE SUPPLIES	9/09/2016	1.88
JABRATT HARDWARE	R245903	REPAIR & MAINTENANCE SUPPLIES	9/13/2016	30.15
JABRATT HARDWARE	R246273	REPAIR & MAINTENANCE SUPPLIES	9/19/2016	4.99
STATE ELECTRIC SUPPLY CO	11967238-00	REPAIR & MAINTENANCE SUPPLIES	9/12/2016	21.90
VULCAN MATERIALS COMPANY	40419925	REPAIR & MAINTENANCE SUPPLIES	9/14/2016	18.90
FARM & LAWN SERVICE	169704	POWER EQUIPMENT SUPPLIES	9/21/2016	259.67 *
		TOTAL		339.57 *
				24.34 *
				24.34 *
				2,594.28

DEPT # - 034000 *FALLING RUN SEWAGE TREAT. PLANT**

INVOICE	INVOICE#	DESCRIPTION	DATE	\$\$\$ PAY \$\$\$
JAMES R REED & ASSOC INC	1609542	LABORATORY SERVICES	9/14/2016	169.00
JAMES R REED & ASSOC INC	1609568	LABORATORY SERVICES	9/19/2016	34.00
SPRINT	54090162583512	TELECOMMUNICATIONS	9/16/2016	205.00 *
JCI JONES CHEMICALS, INC	700622	CHEMICALS	9/13/2016	7.11 *
		TOTAL		7.11 *
				216.00
				216.00 *
				428.11

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

INVOICE	INVOICE#	DESCRIPTION	DATE	\$\$\$ PAY \$\$\$
JAMES R REED & ASSOC INC	1609570	LABORATORY SERVICES	9/19/2016	458.00
R F HAWKERTON INC	DISINFECTIION #2	DISINFECTOR OLBG REPAIRS	9/16/2016	458.00 *
MECKLENBURG ELECTRIC CORP	3883900100/9-16	ELECTRICAL SERVICES	9/15/2016	12,471.35
HERTZON	634-609479-16	TELECOMMUNICATIONS	9/10/2016	12,471.35 *
SPRINT	54090162583512	TELECOMMUNICATIONS	9/16/2016	7,096.16
ARBARRK UNIFORM SERV INC	47333612	UNIFORM RENTAL	9/15/2016	7,096.16 *
BEAT VISA CARD #1595	DMPSTATE/NA	TRAVEL AND TRAINING	9/14/2016	85.26 *
BEAT VISA CARD #1603	USARLNR/058106	TRAVEL AND TRAINING	9/09/2016	99.19
JABRATT HARDWARE	R246316	LAB SUPPLIES	9/19/2016	99.19 *
JABRATT HARDWARE	R245774	REPAIR & MAINTENANCE SUPPLIES	9/10/2016	120.00
JABRATT HARDWARE	R246279	REPAIR & MAINTENANCE SUPPLIES	9/19/2016	504.30
SUBSHANE FILTERS OF	124634	REPAIR & MAINTENANCE SUPPLIES	9/09/2016	624.30 *
		TOTAL		39.97
				39.97 *
				21.67
				14.79
				472.10

AGREEMENT PAYABLE LIST
 SHERBORN COUNTY WATER
 DEPT # - 092000 WYNNEE CREEK SEWAGE TREAT. PLANT**

FROM DATE-10/03/2016
 TO DATE- 10/03/2016

9/27/2016
 09375
 FUND # - 002

MEMBER NAME	CHARGE TO	DESCRIPTION	INVOICE#	INVOICE DATE	AMOUNT
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DEPT WISA CARD #1603	REPAIR & MAINTENANCE SUPPLIES	USABLOK/056100	9/09/2016	93.98
DEPT WISA CARD #1603	REPAIR & MAINTENANCE SUPPLIES	USABLOK/056106	9/09/2016	94.78
JCI JAMES CHEMICALS, INC	CHEMICALS	700621	9/13/2016	637.32 *
	TOTAL			216.00 *
				21,727.55

DEPT # - 034000 **JARRATT SEWAGE TREAT. PLANT**

JAMES R NEED & ASSOC INC	LABORATORY SERVICES	1609569	9/19/2016	202.00
				202.00 *
	TOTAL			202.00

DEPT # - 035000 **SKIPPER'S SEWAGE TREAT. PLANT**

JAMES R NEED & ASSOC INC	LABORATORY SERVICES	1609543	9/14/2016	42.00
JAMES R NEED & ASSOC INC	LABORATORY SERVICES	1609567	9/19/2016	42.00
DUNNIN VIRGINIA POWER	ELECTRICAL SERVICES	5558978622/9-16	9/13/2016	84.00 *
WATER SURGE, INC	CHEMICALS	0232668-JN	9/14/2016	929.78
				929.78 *
				108.00
				188.00 *
	TOTAL			1,121.78

DEPT # - 061100 **CAPITAL PROJECTS**

SAP INC	SLIP IN NH PUMPING STATION	10000004729	9/22/2016	2,750.00
COLEMAN RELIABILITY	SLIP IN NH PUMPING STATION	225786	9/23/2016	425.00
	TOTAL			3,175.00 *
	FUND TOTAL			3,175.00
	TOTAL DUE			32,980.09
				77,157.77

Approved _____
 Signed Alice Whitley
 Title Finance Supervisor
 Date 9/27/16

FROM DATE- 10/03/2016
TH DATE- 10/03/2016

ACCOUNTS PAYABLE CHECKS
GREENVILLE COUNTY WATER

FUND NO.	DESCRIPTION	AMOUNT	PAY TO
001	NONOPERATING EXPENDITURES***	944,177.48	
002		52,980.89	
	TOTAL	77,157.77	

9/16/2016 FROM DATE- 9/20/2016 ACCOUNTS PAYABLE LIST PAGE 1
 AP375 TR DATE- 9/20/2016 GREENSVILLE COUNTY WATER
 FUND # - 002 DEPT # - 032000 *THREE CREEK SEWAGE TREAT. PLANT**

VENDOR NAME CHARGE TO INVOICE INVOICE CHECK
 DATE PUB DATE DATE \$ \$ PAY \$ \$

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

USA BLUEBOOK *THREE CREEK SEWAGE TREAT. PLANT**
 C. H. FLOW METER 053000 9/07/2016 9/20/2016 27.74
 27.74 *
 27.74

TOTAL 27.74

FUND TOTAL 27.74

TOTAL DUE 27.74

Approved _____

Signed Alice Whitley Finance Supervisor 9/19/16
 Title Date

ACCOUNTS PAYABLE CHECKS
GREENVILLE COUNTY WATER

FROM DATE- 9/20/2016
TO DATE- 9/20/2016

\$\$\$ PAY \$5

FUND NO. DESCRIPTION

327.74
27.74

TOTAL

602

9/23/2016 FROM DATE-10/03/2016
AF375 TR DATE- 10/03/2016
FUND # - 001 ***EXPENDITURES***

ACCOUNTS PAYABLE LIST
GREENSVILLE CH MES AUTH
DEPT # - 070000 ***PHASE I-ADMINISTRATION***

VENOR NAME	CHARGE TO	DESCRIPTION	INVOICE DATE	INVOICE PUR	CHECK DATE	\$\$\$ PAY \$\$\$
		DEPT # - 070000 ***PHASE I-ADMINISTRATION***				
		PHASE I: ADMINISTRATION				
		PROF. SERVICES-REGULAR EMP	103427	9/13/2016	10/03/2016	230.32
						230.32 *
		TOTAL				230.32
		FUND TOTAL				230.32
		TOTAL DUE				230.32

Approved

Signed Quinn Whitley

Title Finance Supervisor

Date 9/27/16

FUND NO. 001

59 PAY #01

001 MAKEPENDING
TOTAL

230.32
230.32

NOTICE OF PUBLIC HEARING

The Greenville County Water & Sewer Authority will, on Monday, October 3, 2016, 6:00 p.m. at the Greenville County Government Building, 1781 Greenville County Circle, Emporia, VA 23847, hold a public hearing on the following proposed changes to sewer rates. The public hearing is held pursuant to Section 15.2-5136 of the Code of Virginia, 1950, as amended, and is for the purpose of allowing the public to question and comment on the proposed changes. All citizens of the County have the right to attend and share their views:

Water Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 3, 000 gallons per month	\$16.95	\$ 16.95
Each additional 1,000 gallons per month	\$ 5.65	\$ 5.65
Non-user rate per month	\$ 5.36	\$ 6.00
Commercial and Industrial Customers		
First 3,000 gallons per month	\$17.85	\$ 17.85
Each additional 1,000 gallons per month	\$ 5.95	\$ 5.95
Non-user rate per month	\$ 5.36	\$ 6.00
Negotiated Industrial and Institutional Rates		no change

Sewer Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 4, 000 gallons per month	\$32.35	\$ 33.16
Each additional 1,000 gallons per month	\$ 6.47	\$ 6.63
Non-user rate per month	\$ 10.22	\$ 9.97
Commercial and Industrial Customers		
First 4,000 gallons per month	\$37.73	\$ 38.67
Each additional 1,000 gallons per month	\$ 7.54	\$ 7.73
Non-user rate per month	\$10.22	\$ 9.97
Negotiated Industrial and Institutional Rates		+2.5%

ADVERTISE: Sunday, September 11, 2016
 Sunday, September 18, 2016

**RESOLUTION # WS- 17- 02
FY2017 WATER AND SEWER RATES**

WHEREAS, the Greenville County Water and Sewer Authority must establish rates for the provision of potable water and treatment and disposal of wastewater to cover the expenses necessary or properly attributable to furnishing the services; and

WHEREAS, the current water rates will be maintained, a two and one-half percent increase will be applied to the existing sewer rates.

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority adopts the following rates for water and sewer service as proposed at the public hearing held October 3, 2016.

Water Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 3, 000 gallons per month	\$16.95	\$ 16.95
Each additional 1,000 gallons per month	\$ 5.65	\$ 5.65
Non-user rate per month	\$ 5.36	\$ 6.00
 Commercial and Industrial Customers		
First 3,000 gallons per month	\$17.85	\$ 17.85
Each additional 1,000 gallons per month	\$ 5.95	\$ 5.95
Non-user rate per month	\$ 5.36	\$ 6.00
Negotiated Industrial and Institutional Rates		no change

Sewer Rates

Residential	<u>Existing</u>	<u>Proposed</u>
First 4, 000 gallons per month	\$32.35	\$ 33.16
Each additional 1,000 gallons per month	\$ 6.47	\$ 6.63
Non-user rate per month	\$ 10.22	\$ 9.97
 Commercial and Industrial Customers		
First 4,000 gallons per month	\$37.73	\$ 38.67
Each additional 1,000 gallons per month	\$ 7.54	\$ 7.73
Non-user rate per month	\$10.22	\$ 9.97
Negotiated Industrial and Institutional Rates		+2.5%

Michael W. Ferguson, Chairman
Greenville County Water & Sewer Authority

ATTEST:

Denise Banks-Chatman, Clerk
Greenville County Water and Sewer Authority

Adopted on this 3rd day of October 2016.

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

TO: Greensville County Water and Sewer Authority

FROM: Moses A. Clements, Public Works/Assistant Authority Director

RE: Route 58 West Water and Sewer Extension Project, Contract E

DATE: September 28, 2016

Construction bids for the above referenced project were opened on September 22, 2016. Five different contractors submitted bids. Each bid package contained a Base Bid, a Bid for Alternate #1 and a bid for Alternate #2. The bid alternates were used to obtain prices on different line sizes.

The lowest bid for the Base Bid, Alternate #1 and Alternate #2 were all supplied by Tony E. Hawley Construction. The total of Hawley's base bid and bid alternates was \$2,536,430.00.

The Consulting Engineer, B&B Consultants, Inc., and the County Staff have reviewed the bid results and determined that the Authority should award the base bid and both bid alternates. Utilizing the bid alternates increases the Authority's water system capacity and provides for operational flexibility. Therefore, I respectfully recommend the Authority take the following actions:

- Award the Contract E Base Bid, Alternate #1, and Alternate # 2 to Tony E. Hawley Construction in the amount of \$2,536,430.00.
- Authorize the Authority Director to execute the construction contract, contingent on the approval of the County Attorney and the funding agencies.

Please contact me if you have any questions. Thank you for your attention to this matter.

s.