

Water and Sewer Committee Meeting
August 22, 2019
11:00 a.m.

The following were in attendance: Bob Sandifer, Chairman, Jody Kleckley, Bob Renner, and Lou Rasmussen, Committee Members. Also in attendance were Mayor Jane Darby, Bob Doub, former Utilities Director, Town Administrator Iris Hill, Patrick Zemp, Utilities Director, Arnold Ellison, Town Consultant and Brandon Campbell, Project Manager, of Wharton Smith.

Chairman Sandifer called the meeting to order.

Bob Renner moved to approve the minutes of the July 22, 2019 meeting, seconded by Jody Kleckley and approved 3 – 0 prior to the arrival of Mr. Rasmussen.

Jody Kleckley nominated Bob Sandifer to serve as Chairperson of the Committee, seconded by Bob Renner and approved 2 – 0 prior to Mr. Rasmussen's arrival.

Brandon Campbell of Wharton Smith updated the Committee on the Water Improvement Project. The pipes have been set at wells #7, #8 and #9. The electrician will be on site next week to connect the power. Panels will also be set next week. Once the pumps are powered up, the silt density index will be provided to Harn so that adjustments can be made to calculations if necessary. The masonry on the R/O plant will be complete August 22nd. Half of the roof has been installed, with the other half to be completed the week of August 26th. Equipment will be delivered starting September 3rd with inspections to follow. Mr. Campbell told the Committee the project was tracking well. Multiple subcontractors have been scheduled to work in the coming weeks to keep the project on schedule. Towards the end of September, the siding contractor will get started and the front porch will be added on the Town Hall side of the plant. Roll-up doors will be installed in the same time frame.

Chairman Sandifer asked Mr. Campbell, "What are you worried about?" Mr. Campbell stated, "They've got to confirm the power to the wellsites and we've got (several subcontractors) working on top of each other... A specific worry is coordination of subcontractors, to make sure they stay committed..." A discussion of the various subcontractors and their assignments followed.

Mr. Sandifer asked about Mr. Ellison's latest report. Mr. Ellison directed Mr. Sandifer to the new schedule handed out today and attached to these minutes.

In October, DHEC has a site visit planned and will be checking the progress of the plant. Mr. Ellison said DHEC had inspections during the drilling of the wells.

A question about funding the remainder of the project was asked. Mr. Campbell and Administrator Hill both reiterated the \$7.2 million guaranteed maximum price agreed to at the start of the project.

Chairman Sandifer introduced new member Lou Rasmussen to the Committee

Jody Kleckley moved to adjourn the meeting, seconded by Lou Rasmussen and approved unanimously.

APPROVED BY THE WATER AND SEWER COMMITTEE

September 26, 2019