



# McCORMICK

COMMISSION OF PUBLIC WORKS

## *Minutes*

### *Regular Meeting*

*5:00 pm, November 14, 2019*

Chairman Charles Hegler called the meeting to order with Commissioner Leonard Bowick, Commissioner George Long, General Manager Adam Hedden, Superintendent James Robinson and Office Manager Cheryl Daniels present.

**On a Motion** by Commissioner George Long, seconded by Leonard Bowick, the Commissioners approved the October 2019 Regular Meeting Minutes, October 2019 Accounts Payable and the September 2019 Financial Statement.

### **Safety Committee Update:**

Safety Training for the month of November will be Power Tool Safety.

### **Cheryl Daniels ~ Office Manager:**

The 2020 Holidays, Meeting Dates, Meter Reading Dates and Cut-off Dates need to be approved. Leonard Bowick made motion to approve dates as submitted, seconded by George Long. Overall, operations are running smoothly in the office.

### **James Robinson ~ Superintendent:**

JR stated that safety training for the month of November will be Power Tool Safety. The sewer tap has been made at Gilchrist Heights. Overall, operations are running smoothly.

### **Glenn Hill ~ Chief Waste Water Operator:**

Mr. Hegler presented Glenn's report:

They have not received a letter from DHEC regarding the storm water inspection yet. The annual toxicity tests were good. Overall, operations are running smoothly.

### **Edward Deason ~ Chief Water Treatment Operator:**

Mr. Hegler presented Edward's report:

The lake level as of November 12 was 323.8 feet – this is 6.2 feet low. Austin Wilson passed his D exam. Mike seems to be working out fine and should be able to work a shift in a few more weeks. Overall, operations are running smoothly.

### **Adam Hedden ~ General Manager:**

Water Plant: Meter replacement was advertised last week. We should be able to advertise the rest of the project in the next two weeks if not sooner. We expect to be able to start the process of interim financing after January 1<sup>st</sup> in anticipation of receiving the first invoice associated with replacing the meters in late February or early March.

Wastewater Plant:

The ordinance needs DHEC approval. The county has been provided a multijurisdictional agreement to review and hopefully accept. Essentially this agreement allows us to interact with any of their industrial customers as necessary to support or enforce our pretreatment efforts.

The wastewater plant grant is waiting on DHEC approval. Project letting is estimated as either mid-December or the first of January. It was initially thought that a vendor would be able to provide a turn-key solution for the project. However, cost estimates showed this not to be feasible and more in-depth engineering was required to provide a more cost-efficient solution.

Wholesale Power – All negotiations and documentations are ready for a vote on the amended PPA.

NTE – CAMS is the new asset management company for the Kings Mountain Facility. NTE Energy Services is in discussion with NTE Carolinas regarding an agreement that will allow them to continue to provide certain customer support services.

The data has been provided for the rate study and should be complete in January.

The employee personnel handbook will be complete after one more section is addressed.

No excess equipment sold this month.

Adam presented a resolution authorizing the execution and delivery of an amended and restated power sales agreement with NTE Carolinas, LLC. This authorizes the termination of the power sales agreement with NTE Southeast Electric Company, LLC. The contract basically remains the same as the old contract; meaning that it does not affect contract, power or pricing. It does provide a pre-paid gas contract, which is to our advantage. It also dropped our demand to a zero minimum. George Long made to approve the resolution, seconded by Leonard Bowick.

The tolling letter agreement needs to be executed.

A resolution authorizing the execution and delivery of a gas supply contract with Tennergy Corporation needs to be approved and executed. George Long made motion to approve this resolution, seconded by Leonard Bowick.

There being no further business, Mr. Hegler made motion to adjourn.

Respectfully Submitted,



Cheryl Daniels  
Office Manager