



McCORMICK

COMMISSION OF PUBLIC WORKS

Minutes

Regular Meeting

5:00 pm, October 10, 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 Clerks Deborah Peeler and Lisa Willis present.

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

Safety Committee Update:

Safety Training for the month of October will be Eye Safety.

Cheryl Daniels ~ Office Manager:

Adam stated that operations are running smoothly in the office.

James Robinson ~ Superintendent:

JR stated that safety training for the month of October will be Eye Safety. The water 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. They are running annual toxicity tests this week. Overall, operations are running smoothly.

Edward Deason ~ Chief Water Treatment Operator:

Mr. Hegler presented Edward's report:

The lake level as of Monday, October 7 was 324.84 feet. The settling basins were all washed last week. The alum sludge pond has been cleaned out they are drying the one they were using. They got Chandler Construction to repair leak inside the pumphouse. Overall, operations are running smoothly.

Adam Hedden ~ General Manager:

Water Plant: All documents have been provided to the USDA. Interim financing cannot be obtained until the USDA provides some approvals including permission to let the project.

Wastewater Plant:

Waiting on DHEC approval. We still anticipate letting the project in November.

Wholesale Power – Legal counsel is nearly finished with the prepay gas contract. The final document should be ready next week.

NTE – We are still working on the amended ppa with NTE. We had our page turn on the contract and are near the final version. An important note is NTE Carolinas King's Mountain Energy Center is making a change to its asset management company. This will now be CAMS where it was NTE Services. This would not change our contract or pricing if we move over to the King's Mountain Energy Center.

The employee personnel handbook is near completion.

No excess equipment sold this month, but we do intend to sell another piece of equipment next month.

Frontier has not returned phone calls regarding pole attachment fees.

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

Respectfully Submitted,



Cheryl Daniels
Office Manager