#### TOWN OF BATESBURG-LEESVILLE REGULAR COUNCIL MEETING AGENDA July 13, 2020 7:00 P. M. TOWN HALL COMPLEX/VIRTUAL 120 West Church Street (Bldg. B)

T	$\alpha$	$\mathbf{T}$	ORDER
	( A   .   .		CIKIIKK

- II INVOCATION
- III PLEDGE OF ALLEGIANCE
- IV APPROVAL OF AGENDA
- V ADOPTION OF MINUTES
  - A. Regular Council Meeting June 8, 2020
  - B. Special Council Meeting June 10, 2020
  - C. Council Work Session June 22, 2020
  - D. Special Council Meeting June 24, 2020
- VI MAYOR'S REPORT
  - A. Next Regular Council Meeting August 10, 2020
  - B. Council Committee's Report
    - 1. Central Midlands Councilman Bob Hall
    - 2. Environmental Planning Advisory Committee Councilman Jason Prouse
    - 3. Joint Municipal Water/Sewer Commission Mayor Lancer Shull
  - C. B-L Chamber of Commerce Update Mike Taylor, President of B-L Chamber of Commerce
- VII PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA
- VIII UNFINISHED BUSINESS
  - A. Discussion and Possible Appointment of a Representative to Serve on The Comet Advisory Board
- IX NEW BUSINESS
- X MANAGER'S REPORT
  - A. MASC Annual Meeting
  - B. FY 2019/2020 Audit
  - C. National Night Out Event
  - D. Census 2020 Statistics Update
  - E. Project Updates C Fund Sidewalk/Roadway Project, Livingston Lane Sewer Line Project, Brodie Pump Station Project, WWTP Grant Projects
  - F. Monthly Financial Update
- XI EXECUTIVE SESSION
- XII POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION
- XIII POTENTIAL AGENDA ITEMS FOR NEXT MONTH'S MEETING August 10, 2020
- XIV ADJOURNMENT

#### REGULAR COUNCIL MEETING

**JUNE 8, 2020** 

The Regular Council Meeting for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order by Mayor Shull at 7:00 P. M. Members present were Mayor Shull, Council Member Etheredge, Gambrell, Cain, Lemon, Mitchell, Wise, Prouse, and Hall.

#### INVOCATION

The invocation was given by Council Member Hall.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Council Member Gambrell.

#### APPROVAL OF AGENDA

A motion was made by Council Member Gambrell with a second by Council Member Etheredge to approve. With no discussion, a vote was taken.

VOTE:

9 Approved

0 Denied

#### ADOPTION OF MINUTES

A motion was made by Council Member Gambrell with a second by Council Member Lemon to adopt the minutes of the May 11, 2020 Regular Council Meeting. With no discussion, a vote was taken.

VOTE:

9 Approved

0 Denied

A motion was made by Council Member Prouse with a second by Council Member Gambrell to adopt the minutes of the June 2, 2020 Council Work Session. With no discussion, a vote was taken.

VOTE:

9 Approved

0 Denied

#### MAYOR'S REPORT

Mayor Shull reported the next Regular Council Meeting will be July 13, 2020.

### **CENTRAL MIDLANDS - Council Member Hall**

Council Member Hall reported there was a virtual meeting of Central Midlands but was out of town and there was no access to the meeting available. Reported he would get those minutes of the meeting to Council in the coming week.

## ENVIRONMENTAL PLANNING ADVISORY COMMITTEE (EPAC) Council Member Prouse

Council Member Prouse reported there was a virtual meeting last month and the only action taken was to approve a change to the rule allowing for future virtual meetings as far as actual action. There were updates given on long-term plans to the projects that include the Three Rivers Watershed and the Regional Hazard Mitigation Plan, and the Midlands Drought Tabletop Exercise Plan. A meeting was scheduled for this Wednesday but has already been cancelled.

#### JOINT MUNICIPAL WATER/SEWER COMMISSION – Mayor Shull

Mayor Shull reported the Commission had a virtual meeting also. On the agenda was the approval of the budget for next year which was approved with no rate changes for sewer or water. Also, there was approval for a donation of some furniture to a local charity.

### B-L CHAMBER OF COMMERCE - Mike Taylor, President

President Taylor stated it was great to be able to attend the Town Council Meetings again. Stated the Chamber continues to provide all COVID-19 information received from the Small Business Association, SC Chamber of Commerce, Governor's Office, and Lexington County on our Coronavirus Updates page located on our website. This information is also going out on our email blast each week to 216 businesses and individuals. Anyone who is interested in receiving these emails may subscribe at the bottom of our website page <a href="https://www.batesburg-leesvillechamber.org">www.batesburg-leesvillechamber.org</a>

#### **B-L CHAMBER OF COMMERCE CONT'D.**

There are businesses who had contacted the Chamber who had not received the Payment Protection Program funds before the funding ran out. When additional funds were put in place many of the lending institutions were not taking new applications. The Chamber has called these institutions to make sure they are now accepting new applications and providing this information to those businesses who had contacted us earlier. According to the latest figures from SBA roughly \$130 billion remains available for PPP loans.

Information from the County that affects our community that I am aware of is as follows:

- US Highway #1 widening project into B-L has been delayed until August due to COVID-19.
- Highway #23 resurfacing has been let out for bid. The project has a June 2021 completion date.
- SCDOT to name the portion of Fairview Road from I-20 to Oleander Road "Fire Engineer Paul Quattlebaum, Jr. Memorial Highway". A Resolution was sponsored by House of Representative Cal Forest. A Resolution from Lexington County will be presented to the family by Councilman Larry Brigham & Lexington County Fire Service Chief Mark Davis at the County Council meeting on Wednesday.

Received an email from Congressman Joe Wilson's office informing me he had received a generous donation of 10,000 protective masks. Most of these went to Sheriff's Departments of Lexington, Richland, Orangeburg, and Aiken Counties. The remaining were given to the Chambers of which the B-L Chamber received 500 masks. One hundred was given to the B-L Police Department, fifty to the Town, and three hundred twenty-five to the churches in our community. The Chamber kept twenty-five in reserve.

Received an email today from the Director of Economic Development making us aware that the Federal Emergency Management Agency (FEMA) has allocated a specific number of Non-contact Infrared Thermometers (NCIT) to each state for private-sector

#### CHAMBER OF COMMERCE CONT'D.

use. The SC Emergency Management Division (SCEMD) is providing NCITs to each County Economic Development office on a per capita basis. Per FEMA guidance, these thermometers are for private-sector/for-profit businesses with a high degree of personto-person interaction. Facilities <u>not</u> included are government, non-profit entities, education, hospitals, doctor's offices and other healthcare professional services. Not more than 1 NCIT per 75 employees will be distributed to any company.

#### PUBLIC COMMENT REGARDING ITEMS ON THE AGENDA

#### **UNFINISHED BUSINESS**

#### **NEW BUSINESS**

## A. Discussion and Possible Appointment of a Representative to Serve on the Comet Advisory Board

Manager Luckadoo stated Mr. John Andoh, Executive Director of the Comet bus service emailed him asking if our Council would like to appoint someone to serve on The Comet's Advisory Board since they provide bus service to the Batesburg-Leesville community. Council has the ability, should they choose to, to appoint a representative to serve. He stated the appointment could be a Council Member, staff member, or a member of the public. Regardless of who is chosen, the appointment must be voted on by Council. Since we have the service, a voice on the Advisory Board is important. Mr. Andoh stated there are 11 voting members and 7 non-voting and the Board meets twice a month. A motion was made by Council Member Hall with a second by Council Member Gambrell to put this on next month's agenda since no one was elected. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

## B. Council Approval of Committee Appointment to the Planning Commission for District 6

Mayor Shull stated that Council Member Wise has recommended the reappointment of Rev. Tillman Gives, who resides within District 6, to the Planning Commission. Rev.

### Council Approval of Committee Appointment Cont'd.

Gives has been serving on the Planning Commission and stated he would be delighted to continue to serve. A motion was made by Council Member Hall with a second by Council Member Gambrell to approve the reappointment of Rev. Gives. With no discussion, a vote was taken.

VOTE: 9 Approved 0 Denied

## C. First Reading – Ordinance Adopting the Fiscal Year 2020/2021 Budget for the Town

A motion was made by Council Member Gambrell with a second by Council Member Prouse to adopt. After discussion, a vote was taken.

VOTE:

4 Approved

5 Denied – Council Member Etheredge,

Cain, Lemon, Mitchell, Hall

The first reading adopting the Ordinance for the 2020/2021 Budget failed.

### D. Approval of Contract with Hazen & Sawyer Engineers Relating to Water Project

A motion was made by Council Member Prouse with a second by Council Member Gambrell to approve.

A motion was made by Council Member Cain with a second by Council Member Hall to table this since the budget did not pass on first reading and this contract is part of the budget. After discussion, a vote was taken to table.

VOTE:

6 Approved

3 Denied – Council Member Gambrell,

Wise, Mayor Shull

#### MANAGER'S REPORT - Ted Luckadoo

## A. Presentation of the Comet Proposed Budget by John Andoh, Executive Director

Mr. John Andoh stated that we are operating a 1-year pilot bus service which ends March 2021 in Batesburg-Leesville. Stated that Lexington County is only committed to cover the local match for one year and stated that we need to present this to the Town should the bus service be successful and the Town wishes to continue. We will then be

#### Comet Presentation Cont'd.

asking the Town to contribute the local match to continue the bus service. Right now, for running a 1-day a week service that local match is approximately \$4,500 annually, based on 35% of the route miles being in the Town limits. We calculate the local match based by the number of miles operated in a particular jurisdiction. For now, the local match is covered but we respectfully ask that the Town consider some form of a prorated local match contribution starting in March 2021. Further information was given on the bus route for Batesburg-Leesville with Mr. Andoh answering questions from Council.

B. – E. Manager's Report is attached and is an official part of the minutes for June.

**EXECUTIVE SESSION** 

POSSIBLE ACTIONS BY COUNCIL IN FOLLOW UP TO EXECUTIVE SESSION

POTENTIAL AGENDA ITEMS FOR NEXT MONTH'S MEETING – July 13, 2020

**ADJOURNMENT** 

A motion was n	nade by Council Mem	ber Prouse with a secon	nd by Council Member
Gambrell to adj	ourn at 7:51 P. M. Wi	th no discussion, a vote	e was taken.
VOTE:	9 Approved	0 Denied	

Approved this 13 <sup>th</sup> day of July 2020.	
	Lancer D. Shull, Mayor
ATTEST:	

Judy E. Edwards, Town Clerk

#### SPECIAL COUNCIL MEETING

JUNE 10, 2020

The Special Council Meeting, which was held in Building B of the Town Hall Complex, was called to order by Mayor Shull at 6:00 P. M. Members present were Mayor Shull, Council Member Etheredge, Gambrell, Cain, Lemon, Wise, Prouse, and Hall. Council Member Mitchell was absent.

#### **INVOCATION**

The invocation was given by Council Member Prouse.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Council Member Gambrell.

#### APPROVAL OF AGENDA

A motion was made by Council Member Lemon with a second by Council Member Etheredge to approve the agenda. With no discussion, a vote was taken.

VOTE: 8 Approved 0 Denied

#### **OLD BUSINESS**

# A. First Reading – Ordinance Adopting the Fiscal Year 2020/2021 Budget For the Town of Batesburg-Leesville

A motion was made by Council Member Lemon with a second by Council Member Prouse that we approve Fiscal Year 2020/2021 Budget as the first reading as presented by our Town Manager. With no discussion, a vote was taken.

VOTE: 6 Approved 2 Denied – Council Member Cain, Hall

Special Council Me	eting	
June 10, 2020		
Page 2		
ADJOURNMENT		
A motion was made	e by Council Memb	er Prouse with a second by Council Member
	-	discussion, a vote was taken.
VOTE:	8 Approved	0 Denied
	1 1	
Approved this 13th	day of July 2020.	
		Lancer D. Shull, Mayor
Attest:		

Judy E. Edwards, Town Clerk

#### **COUNCIL WORK SESSION**

JUNE 22, 2020

The Council Work Session for the Town of Batesburg-Leesville, held in Building B of the Town Hall Complex, was called to order by Mayor Shull at 6:00 P. M. Members present were Mayor Shull, Council Member Etheredge, Gambrell, Cain, Lemon, Mitchell, Wise, Prouse, and Hall.

#### **INVOCATION**

The invocation was given by Ms. Betty Hartley.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Council Member Gambrell.

#### **NEW BUSINESS**

### A. Discussions Related to Water Project

On the table for discussion is the question of how the Town will provide water to the residents of Batesburg-Leesville. Council Member Cain and Hall questioned in the June 2, 2020 Budget Work Session whether buying water from Joint Municipal Water & Sewer Commission is, in fact, the most cost-effective option for Town water service. Council Member Cain asked Mr. Jason Fell, General Manager, Saluda County Water & Sewer Authority, to come forward and discuss an email that was dated July 3, 2019 concerning B-L distribution cost estimates. The attached was Mr. Fell's presentation. After the presentation there was a question and answer period.

Council Work Session
June 22, 2020
Page 2

ADJOURNMENT	,	
		r Prouse with a second by Council Member no discussion, a vote was taken. 0 Denied
Approved this 13th	day of July 2020.	
		Lancer D. Shull. Mayor
ATTEST:		
Iudy E. Edwards,	 Town Clerk	

### jason.fell.scwsa@gmail.com

From:

jason.fell.scwsa@gmail.com

Sent:

Wednesday, July 3, 2019 11:29 AM

To:

'Orne, Bill'; 'Joseph McGougan'; 'Maciaszek, Troy'

Subject:

RE: Batesburg-Leesville Stakeholder Meeting with SCWSA

Attachments:

BL Distribution Cost Estimates 070219,pdf

Bill,

As you mentioned in your e-mail below, Joe and I promised to provide you a few additional items. Joe was to provide hydraulic information for your report, which he has done. I am to provide a forecasted wholesale rate and a shared cost breakdown that would deliver finished water to Batesburg-Leesville at the County Line on Highway 391. I am providing a description of both items you requested and a spreadsheet attachment for how SCWSA determined its capital distribution cost for Batesburg-Leesville.

First, as you know, I needed to speak with my board about your reasonable request for an estimated wholesale rate you can include in your report to Batesburg-Leesville. I have obtained authorization on Friday to provide a wholesale water purchase rate. SCWSA forecasts a finished water wholesale, cost-to-serve rate to be \$1.98 per 1000 gallons, with the actual rate only known after substantive negotiations are held with Batesburg-Leesville, and after approval of SCWSA's Board. SCWSA arrived at \$1.98 per 1000 gallons which consists of O&M of \$1.28 / 1000 gallons, Debt Service at \$0.52 / 1000 gallons which equals \$1.80 / 1000 gallons plus a 10% administrative cost to arrive at \$1.98 per 1000 gallons.

Second, please find attached a spreadsheet breaking down how SCWSA estimates the cost for distribution capacity to provide 1600 gpm or a design flow of 2 MGD from SCWSA's WTP to Batesburg-Leesville at the county line on Highway 391. Please know as well that this is a preliminary estimate for planning purposes for your report and is not definitive and requires final approval of SCWSA's Board. With that said, SCWSA projects a distribution cost of \$2,597,165.00. As we discussed in our meeting SCWSA estimated a percentage of flow in its waterlines from the WTP to the county line. Line items 1 through 4 follows this methodology. SCWSA created the table included for estimating average pipe flow to arrive at an equitable percentage distribution of cost. SCWSA estimated a shared capacity of 35% for Batesburg-Leesville for the 20-inch waterlines for the first 4 segments. SCWSA would reserve the right to review this breakdown if SCWSA's proposal is selected by Batesburg-Leesville as their best alternative.

For the final 20-inch waterline segment of 3.24 miles from the intersection of Holley Ferry and Highway 391 to the County line on Highway 391, SCWSA shows a 90% shared capacity for Batesburg-Leesville. As we also discussed, the percentage methodology doesn't appear equitable for Batesburg-Leesville. SCWSA proposes an alternate methodology to share in the cost. Individually, Batesburg-Leesville would require a 16-inch line for this segment and SCWSA would need a 8-inch waterline. Sharing resources a 20-inch waterline would be required. SCWSA estimated cost for this segment by subtracting the 8-inch line cost from the 20-inch line cost. Using this methodology for segment 5 saves Batesburg-Leesville over \$340,000 compared the percentage of flow methodology. If nothing else, SCWSA hopes Batesburg-Leesville recognizes our willingness to think of ways to work in a collaborative manner in sharing resources.

Thanks for your time and attention to this e-mail. Please do not hesitate to contact me if you have any questions! I hope you both have a great 4<sup>th</sup> of July!

Sincerely,

JASON R. FELL, P.E., MBA
General Manager
Saluda County Water and Sewer Authority

## SCWSA WTP PROPOSAL DISTRIBUTION CAPACITY COST FROM WTP TO COUNTY LINE

DI Pipe Flow Capacity

Pipe Size (in)	Law End (MGD)	High End (MGD)	Avg. Flow (MGD)	WL	cost per LF
8	0.5	1.1	8.0	\$	35.00
10	0.7	2	1.35	\$	45.00
12	1	3.2	2.1	\$	65.00
16	1.8	4.8	3.3	\$	95.00
20	2.9	8.6	\$.75	\$	110.00

Option 2	Length (ft)	Length (mi)	Pipe Size (in)	WL cost per LF	Construction Cost	Avg. Flow Capacity (MGD)		B-L Shared Capacity (%)	B-L Capacity Cost	SCWSA Capacity	SCWSA Shared Capacity (%)	SCWSA Capacity Cost
LINE COST BASED ON PERCENTAGE OF FLOW												
1. WTP to Auli Rd	4,242	0.80	20	\$ 110.00	\$ 466,620.00	5,75	2.00	35%	5 162,302.61	3.75	65%	\$ 304,317.39
2. Auil Rd to Old Duncan Rd	2,258	0.43	20	\$ 110.00	\$ 248,380.00	5.75	2.00	35%	\$ 86,393.04	3.75	65%	\$ 161,986.96
3. Old Duncan Rd to (Hwy 378/Holley Ferry)	8,496	1.61	20	\$ 110.00	\$ 934,560.00	5.75	2.00	35%	\$ 325,064.35	3.75	65%	\$ 609,495.65
4. Hwy 378/Holley Ferry to Holley Ferry/ Hwy391	12,843	2.43	20	\$ 110.00	\$ 1,412,730.00	5.75	2.00	35%	\$ 491,384.35	3.75	65%	\$ 921,345.65
5. Hwy 391/Holley Ferry to County Line on Hwy 391			-									
Sa. BL alone 16-inch line	17,111	3.24	16	\$ 95.00	\$ 1,625,545.00	2.10	2.00	100%	\$ 1,625,545.00		0%	\$ -
5b. SCWSA alone 8-inch line	17,111	3.24	8	\$ 35.00	\$ 598,885.00	0.80		0%	\$ -	8.00	100%	\$ 598,885.00
Sc. 20-inch Shared capacity percentage	17,111	3.24	20	S 110.00	\$ 1,882,210.00	5.75		90%	\$ 1,693,989.00		10%	\$ 188,221.00
5d. Shared capacity SCWSA pay for 8-inch	17,111	3.24	w 20 m	\$ 110.00	\$ 1,882,210.00	\$.75	( )	68%	\$ 1,283,325.00		32%	\$ 598,885.00
TOTAL	44,950	8.51			\$ 4,944,500.00				\$ 2,597,165.00			\$ 1,997,145.65

Total B-L Distribution Cost \$ 2,597,165.00

#### BATESBURG-LEESVILLE WHOLESALE OFFER EXECUTIVE SUMMARY

#### OFFER EXTENDED ON 7/3/2019 AND BOARD EXTENDED OFFER EARLIER TODAY

- SCWSA is offering finished water wholesale on a cost-to-serve approach at \$1.98/1000 gallons
- Wholesale costs includes: 1. O&M, 2. Debt Service, 3. Administrative,
   4. Depreciation, 5. 10% Margin
- Offered 2 Million Gallons a Day of Capacity in SCWSA's Distribution System for \$2.6 Million for 8.5 miles from WTP to county line on Highway 391 as the primary Interconnection.
- Offered two additional interconnections at 1. County line on Highway 378, 3 Miles from WTP and 2. County line on Rock N Creek Road in the Acapulco Community, 4 miles from WTP, for no additional cost.

#### **BACKGROUND**

- SCWSA'S WTP mission is to provide access to everyone in the Western Midlands good clean water.
- Based on the business concept of scale, the more water sold, the less it costs to produce water on a per unit basis with fixed costs holding constant.
- SCWSA proposed to sell water to 1. Batesburg-Leesville, 2. Ridge Spring, 3. Saluda
   CPW and 4. Gilbert-Summit.
- This is a win-win for all concerned.

#### BENEFITS OF PURCHASING WATER FROM SCWSA

- Excellent Raw Water Quality Intake is located at the bottom of the submerged Saluda River that provides constant slow velocity with lower turbidity levels. While SCWSA has taken steps to mitigate, fortunately SCWSA has not experienced taste and odor issues to date.
- Excellent Finished Water Quality SCWSA won 2019 SCEC best tasting water award. New WTP has improved all aspects of water quality, less corrosive, lower turbidity, lower TTHM and adequate chlorine residuals throughout SCWSA's distribution system that extends over 25 miles from WTP.
- **Proximity to SCWSA's WTP** Batesburg-Leesville is only 12.5 Miles from SCWSA's WTP. It's even closer on the northern part of B-L's service area.
- Service Territory Development B-L can address future growth on Hwy 1 and Lake Murray.
- Shared Cost in Distribution Capacity Cost based on percentage of flow in pipe.
- Shovel Ready Projects 1. SCWSA's Project to be bid in 90 days with waterlines & all 3 BL connections. 2. BL already has engineering design in Lexington County on Hwy 391 and Hwy 378.
- Accountability SCWSA's standard of providing quality water is not just at the county line but also at the last tap. SCWSA is willing to provide assistance

- sampling. As our second largest customer, SCWSA will be accountable and willing to help.
- Transparency SCWSA is open to holding an annual meeting to present financial data, discuss water quality status and to answer questions.
- Excess Capacity for Future Growth Currently permitted to treat 4 MGD, next year WTP will be rated to treat 6 MGD, by increasing the size of 2 pumps. WTP is plumbed on-site for future expansion for between 12 to 15 MGD.

6/22/2020

#### SCWSA OFFER CLARIFCATION IN HAZEN REPORT

## Tables 6.1 & 6.2: SCWSA Supply Alternative Capital Cost - Section 1 & 2

(From SCWSA WTP to Point of Sale at County Line on Hwy 391)

		Hazen		SCWSA
Description	Qty	Estimate	Qty	Estimate
Section 2 Town Total	1.00 \$	2,669,000	1.00	
Section 3 Town Total	1.00 \$	2,294,000	1.00	
Total Sections 2 & 3 Town Total	\$	4,963,000		\$ 2,600,000
Difference				\$ 2,363,000
	Section 2 Town Total Section 3 Town Total Total Sections 2 & 3 Town Total	Section 2 Town Total 1.00 \$ Section 3 Town Total 1.00 \$ Total Sections 2 & 3 Town Total \$	DescriptionQtyEstimateSection 2 Town Total1.00\$ 2,669,000Section 3 Town Total1.00\$ 2,294,000Total Sections 2 & 3 Town Total\$ 4,963,000	Description         Qty         Estimate         Qty           Section 2 Town Total         1.00 \$ 2,669,000 1.00           Section 3 Town Total         1.00 \$ 2,294,000 1.00           Total Sections 2 & 3 Town Total         \$ 4,963,000

Table 6.3 SCWSA Supply Alternative Capital Cost - Section 3

(From Point of Sale to Town's System)

**SCWSA Supply Alternative - Section 3** 

			Hazen		SCWSA
ltem#	Description	Qty	Estimate	Qty	Estimate
1	Waterline Construction	1.00	\$ 3,858,000	1.00	\$ 1,500,000
. 2	Meter Station	1.00	\$ 250,000	1.00	\$ -
3	1.0 MGD Ground Storage Tank	1.00	\$ 1,550,000	1.00	\$ 750,000
4	Booster Pump Station	1.00	\$ 1,250,000	1.00	\$ 750,000
5	Existing WTP Decommisiong	1.00	\$ 200,000	1.00	\$ 200,000
6	Engineering, Surveying, Permitting	10.00%	\$ 691,000		\$ 100,000
7	New Easements/Property Acquisition	0.75%	\$ 52,000	0.75%	\$ 52,000
8	Contingency	20.00%	\$ 1,381,000	10.00%	\$ 320,000
	Section 3 Town Total		\$ 9,232,000		\$ 3,672,000
	Difference				\$ 5,560,000
	Total Sections 1 - 3 Town Total		\$ 14,195,000		\$ 6,272,000
	Difference				\$ 7,923,000

#### Notes:

- 1. SCWSA performed similar construction in 2019 for \$95/LF in more difficult conditions
- 2. Distance from County line to County line to Town's System is inadventently reported by Hazen at 3.7 miles it's 3.1 miles.
- 3. Ground Storage Tank is reported to be just \$300,000 less than Elevated Tank for Alterative 2. SCWSA has built an equivilent ground storage tank for 1/2 the price.
- 4. SCWSA would recommend reusing the existing plans and have an engineer revise and bid.
- 5. Contingency is typically 10% for USDA-RD projects

PUBLIC HEARING JUNE 24, 2020

Mayor Shull opened the Public Hearing at 6:04 P. M. to receive citizen input on an *Ordinance Adopting the Fiscal Year* 2020/2021 *Budget for the Town of Batesburg-Leesville*. Since no one appeared before Council, Mayor Shull closed the Public Hearing at 6:04.

#### SPECIAL COUNCIL MEETING

The Special Council Meeting, which was held in Building B of the Town Hall Complex, was called to order by Mayor Shull at 6:05 P. M. Members present were Mayor Shull, Council Member Etheredge, Gambrell, Cain, Lemon, Wise, Prouse, and Hall. Council Member Mitchell was absent.

#### **INVOCATION**

The invocation was given by Rev. Kent Suits.

#### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the American Flag was led by Council Member Gambrell. Council Gambrell asked everyone to stand and place their hand over their heart.

#### **OLD BUSINESS**

A. Second Reading – Ordinance Adopting the Fiscal Year 2020/2021 Budget for the Town of Batesburg-Leesville was held. A motion was made by Council Member Lemon with a second by Council Member Prouse to adopt the Fiscal Year 2020/2021 Budget for the Town of Batesburg-Leesville. After discussion, a vote was taken.

VOTE: 6 Approved 2 Denied – Council Member Cain, Hall

Special Council Me	eting	
June 24, 2020		
Page 2		
ADJOURNMENT		
A motion was made	e by Council Member Hall	with a second by Council Member Cain
to adjourn at 6:12 P	<sup>2</sup> . M. With no discussion, a	vote was taken.
VOTE:	8 Approved	0 Denied
Approved this 13th	day of July 2020.	
		Lancer D. Shull, Mayor
ATTEST:		

Jud E. Edwards, Town Clerk

\_\_\_\_\_\_

## Memorandum

To: Mayor and Council

From: Ted Luckadoo, Town Manager

**Date:** July 13, 2020

Subject: Appointment of Representative to The Comet Advisory Board

#### Issue

Council is being asked to appoint a representative to serve on The Comet Advisory Board.

#### Background/Discussion

John Andoh, Executive Director of The Comet bus service, emailed me asking if our Council would like to appoint someone to serve on The Comet's Advisory Board.

He stated since they provide bus service to the Batesburg-Leesville community, Council has the ability, should they choose to, to appoint a representative to serve. He stated the appointment could be a Councilmember, staff member, or a member of the public.

Regardless of who is chosen, the appointment must be voted on by Council.

At the last regular Council Meeting on June 8, 2020, Council voted to table this item due to no recommendations having been made for someone to serve.

#### Recommendation

Staff doesn't have a specific recommendation on who should be appointed, but we do recommend someone being appointed to serve. Since we have the service, a voice on the Advisory Board is important.