

.South Granville Water and Sewer Authority
March 10, 2020
Regular Meeting Minutes

Board Members in Attendance

Town of Butner-Jimmy Gooch, Bill Birdsong
Granville County- Tim Karan, Edgar Smoak
City of Creedmoor- Ed Mims, Georgana Kicinski
Town of Stem – Kenneth McLamb

Board Members Absent

N/A

Staff in Attendance

Executive Director, Scott Schroyer
Finance Officer, Richard Balmer
Secretary, Uvonka Mercer
Present at the meeting Attorney Jim Wrenn

Media Representative

Butner-Creedmoor News, Penny Carpenter

Call to Order/Welcome

Chair Jimmy Gooch

Invocation/Pledge of Allegiance

Invocation by Kenneth McLamb
Pledge of Allegiance by Ed Mims

Review and Approval of Minutes from the February 11, 2020 Regular Board Meeting

Chairman Gooch sought a motion to approve the minutes of the February 11, 2020 Regular Board meeting. The motion to approve was offered first by Kenneth McLamb and seconded by Edgar Smoak. The motion passed unanimously.

Public Comments

- Mr. Casey Dover, Mayor of the Town of Stem- Public comment was given and asked the Board to consider his request a seat on the SGWASA Board for equal representation on the Board.
- Dave Pavlus- No comment was given

Close out the public comments by Chair Jimmy Gooch

Coley Park Pump Station Rehabilitation Project- Pump Purchase

The Executive Director recommends the SGWASA Board to award the Coley Park Pump Station Rehabilitation work to Person Pump Sales and Services, Inc. for the not-to exceed amount of \$43,070.00 and to be given authority to review and approve change orders relating to unexpected condition in an amount not to exceed \$43,307.00 without further board approval.

The proposal was awarded to Pearson Pump Sales and Service, Inc. and will begin within the next several months.

The motion to approve was offered first by Edgar Smoak and seconded by Ed Mims. The motion passed unanimously.

Resolution of Countersigning of Checks- Update

The Executive Director recommends the SGWASA Board approve the Countersigning of Checks Resolution to reflect the updates of positions. Mr. Mims asked if the order of sequence for signing checks would remain the same as it appears on the resolution. Mr. Scott Schroyer confirmed that it would remain the same.

The motion to approve was offered first by Kenneth McLamb and seconded by Edgar Smoak. The motion passed unanimously.

Wastewater Treatment Plant Pump Purchase- Award of Contract

The Executive Director recommends the SGWASA Board approve the purchase of one new pump for the influent pump station pump for Charles R. Underwood, Inc. for not-to exceed amount of \$52,236.00. The motion to approve was offered first by Ed Mims and seconded by Georgana Kicinski with additional discussion from Mr. Mims on the life expectancy of the other two pumps and be proactive with replacing those. The Executive Director responding to Mr. Mims regarding inspections on the other pumps and have a schedule to be proactive.

The motion to approve was offered first by Ed Mims and seconded by Georgana Kicinski. The motion passed unanimously.

Comments from the Executive Director

- Updated to the Board on the Hydrant Flushing Logs
- Budget Prep Tasks FY 20-21 reminder of the Finance Committee meetings on Friday, March 13, 2020 at 9a and Friday, March 20, 2020 at 9a.
Budget Retreat meeting on Wednesday, March 25, 2020 at 6p
- Updated to the Board on the Business Trip with Mr. Wrenn to Washington, DC to discuss funding needs for SGWASA.
- Updated to the Board on the Veazey Road area sewer line project- Carolina Sewer Works completed the project last week.
- Updated to the Board on the Hazen project, waiting on an official start date.

Comments from the SGWASA Attorney

Mr. Wrenn addressed the Board and respond to Stem's proposal for their request for a seat on the Board to represent the Town of Stem. The Board cannot change the Board composition and the

number of members. Any request to change the number of Board members would need to be selected by their political subdivision.

Comments from Board Members:

Tim Karan – Updated the Board on the NC Association of County Meeting and thanked Mr. Schroyer for working hard.

Bill Birdsong – No comments

Jimmy Gooch- Informed the audience and the members of the Board, SGWASA covers all of South Granville, we are in this together. Mr. Gooch also shared the 1st Quarter 2020 DBP results

Ed Mims – Updated the Board on the Conference Retreat and to thank the Executive Director participated in the Creedmoor retreat on the February 29, 2020.

Georgana Kicinski- Thanked Mr. Schroyer the Board and her continued learning of SGWASA processes. She is pleased on the continued work to make improvements for the residents.

Kenneth McLamb – Thanked Mr. Schroyer for meeting with him and Mr. Dover and continued work in applying for grants to get funding for SGWASA to move it forward.

Edgar Smoak – Updated the Board on the history of the SGWASA with the assistance of Mr. Wrenn. Mr. Smoak wanted to reassure the Mr. Dover and the Town of Stem that the SGWASA Board has never slated the residence during the 15-years of being on the Board.

Adjournment

A motion was made to adjourn the March 10, 2020 regular meeting by Ed Mims. The motion was seconded by Kenneth McLamb. The motion passed unanimously.

Respectfully Submitted by: Uvonka Mercer, Secretary

Chairman Jimmy Gooch

