

Commission of Public Works meeting, July 24, 2023
Regular monthly business.

Commissioners present: Donnie Cooper, Jackie Keenan, Roy Shaw and Gerald McMurray

Employees present: Danny Lowe, Ken Phillips and Christy Lowe

Visitors present: Mike Kellems and Carter Rhine

Place: New Ellenton Commission of Public Works
100 South Main Street
New Ellenton, SC 29809

Time: 7:00 PM

Vice Chairman Mr. Donnie Cooper presiding.

Mr. Donnie Cooper opens with the Pledge of Allegiance and Ken Phillips said the prayer.

Mr. Donnie Cooper welcomes everyone and asks that he or she state their name for the record.

Mr. Donnie Cooper opened the floor to guest comments and questions.

~None~

Mr. Donnie Cooper states that approving the Financial Report for June 2023 is on the agenda and asks for a motion and a second. Secretary-Treasurer Jackie Keenan made a motion to accept the Financial Report; it was seconded by Commissioner Roy Shaw and carried.

Vice Chairman Donnie Cooper states that approving the minutes for June 26, 2023 is on the agenda and asks for a motion and a second. Secretary-Treasurer Jackie Keenan made a motion to accept the Minutes as written; it was seconded by Commissioner Roy Shaw and carried.

Mr. Donnie Cooper asks for any questions or comments. (none)

OLD BUSINESS

Director Danny Lowe reported that water loss was at 9.5% for the month of June.

Mr. Lowe stated that the new windows for the front of the office building came in last week but one of them had a crack so it has been re-ordered and will be installed when it comes in.

Danny Lowe reported the metal for the maintenance shop is being cut right now and will be delivered soon.

Director Danny Lowe informed the Commissioners the Construction Permit from DHEC for the Darlington Well that we have been waiting on since 2020 has been received.

Mr. Lowe stated that surveying should begin soon for the new water lines.

Ken Phillips, the Operations and Maintenance Supervisor, gave an update of field activities for May.

Mr. Donnie Cooper asks is there any more old business. (none)

NEW BUSINESS

Danny Lowe informed the Commissioners about a zoom meeting we had with a company that is working for SCDHEC on the new Lead & Copper inventory requirements. They will be looking at what we have completed so far and what still need to be done and assisting with the documentation for DHEC. Danny stated the office staff have already started on our list and documenting through work orders.

Danny Lowe informed the Commissioners of a situation at Oak Hill Water Department this month where he had to spend most of the day there helping them get water back to their approximately 95 customers. They have turned on the water at the emergency tie in with CPW and used our water for a few days until their issues could be resolved.

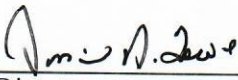
Donnie Cooper asked Danny if had gotten any more information concerning a lab. Danny stated he had not had much time lately to look into it but will get back with the Commissioners as soon as he gets more information.

Gerald McMurray made a motion to go into Executive Session; Jackie Keenan seconded it and carried. Time in Executive Session: 7:35pm. Time out of Executive Session: 7:47pm.

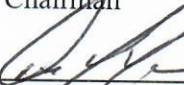
Jackie Keenan made a motion to accept the contract and additional fees for Johnson, Laschober & Associates to handle the engineering services for the Darlington Well under the RIA Grant; it was seconded by Gerald McMurray and carried.

Roy Shaw made a motion to adjourn; Jackie Keenan seconds, all vote, so moved.


Attested by,

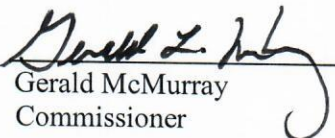



Director
Danny Lowe

Trey Stephens
Chairman


Donnie Cooper
Vice Chairman



Jackie Keenan
Secretary-Treasurer


Gerald McMurray
Commissioner


Roy Shaw
Commissioner