

MINUTES
TAYLORS FIRE & SEWER DISTRICT
REGULAR MONTHLY MEETING
August 9, 2016

The regular monthly meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 4:30 pm.

BOARD MEMBERS PRESENT

Douglas L. Wavle, Commission Chairman
Paul Bowen, Commission Vice Chairman/Treasurer
Mark A. J. Rea Jr., Commission Secretary

STAFF PRESENT

Bobby Baker, Fire Chief	Mike Townsend, Right-of-Way Crew Leader
Samantha Bartow, Director of Sewer Services	Gary Cantrell, TV Crew Leader
Robert Van Pelt, Assistant Fire Chief	
James Baker, Fire Marshal	
Stephanie Hackler, Bookkeeper	

OTHERS PRESENT:

Sid Cates (Greenville County Councilman), Daniel Chewning (CCAD), Diane Forrester, Drexel Forrester, David Johnson (A.T. LOCKE), Sean Kurtz (A.T. LOCKE), Richard Pace (WRW), Graham Rich (Renewable Water Resources), Tina Smerdon (A.T. LOCKE)

The meeting was called to order by Chairman Wavle at 4:30 pm. Chairman Wavle stated that the media outlets who requested notification of this monthly meeting were notified via door posting, email, website, Facebook, and Twitter.

Chairman Wavle presented the minutes from the Regular Scheduled Meeting held on June 21, 2016 at 4:30 pm as well as the Special Called Meeting held on July 14, 2016 at 3:30 pm. Chairman Wavle mentioned an issue on page three of the June 21, 2016 minutes that was not addressed. Chairman Wavle made a motion to accept the minutes from the June 21, 2016 meeting with note that the task mentioned on page three had not been completed yet. Treasurer Bowen seconded the motion. The motion carried unanimously. Secretary Rea made a motion to accept the minutes from the Special Called Meeting held on July 14, 2016. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

Chairman Wavle recognized Director Bartow for the Sewer Reports. In the absence of GIS Analyst King, Director Bartow presented the GIS report as written and attached. She detailed the various projects that GIS Analyst King has been working on as well as summarized the meetings she has attended. Director Bartow asked if there were any questions concerning GIS Analyst King's report. There were no questions.

Director Bartow presented the Sewer report as written and attached. She reviewed the Permit Fees for the months of June and July 2016. She reviewed the Work Order and Service Request summaries from July 1, 2016 to the present date. Director Bartow detailed the various meetings and training opportunities that the Sewer Department attended in the proceeding months. She also detailed the meetings/training that are scheduled for the coming months. Director Bartow briefly detailed the

rainfall data that the District had collected over the last week. Director Bartow reported that Taylors Fire and Sewer District has once again been published in a major magazine. Director Bartow then presented the plaque that displays the latest magazine publication from the August 2016 Edition of Municipal Sewer and Water (MSW) Magazine. Director Bartow asked if there were any questions regarding the Sewer Reports. Chairman Wavle asked Director Bartow to explain the importance of the amount of rainfall data the District has recently received. Director Bartow then briefed the Board on how the recent Shelly Lane/Ryan Street rehabilitation project and post rehabilitation monitoring related to the recently collected rainfall data. Chairman Wavle then discussed a recent drought and the importance of having the right type of rain event with an adequate amount of rainfall in order to move forward with development within the District. With there being no further questions or comments, Vice Chairman/Treasurer Bowen made a motion to accept the Sewer Department Report as written. Secretary Rea seconded the motion. The motion carried unanimously.

Chairman Wavle recognized Fire Chief Baker for the Fire Reports. Fire Chief Baker presented his report as written and attached. Fire Chief Baker reviewed the meetings he attended during the previous months. Fire Chief Baker recognized the years of service for various employees. Fire Chief Baker announced that the District hired two new firemen, Matthew Green (rehire) who will be on C Shift and Benjamin Stroud who will be on B Shift, pending their physical results. Fire Chief Baker reported the listing all of Fire Departments surplus equipment that was sold on Gov-Deals. Fire Chief Baker recognized Director Bartow for all of the work she has done on posting the items and answering each question that has come in regarding the items for sell. Fire Chief Baker briefly summarized the Department's implementation of the new fire station and vehicle numbering system. Fire Chief Baker then summarized the Incident Response and Fire Fatalities Reports for the previous months. Fire Chief Baker then read aloud a thank you email to B Shift from Lieutenant Thomas Allen with Boiling Springs Fire Department for helping his wife with a flat tire. Fire Chief Baker then recognized Assistant Fire Chief Van Pelt for 35 years of service with a service award plaque and thanked Assistant Fire Chief Van Pelt for his 35 years of service. Fire Chief Baker asked if there were any questions. There were no questions.

Chairman Wavle recognized Assistant Fire Chief Van Pelt for his report. Assistant Fire Chief Van Pelt presented his report as written and attached. He reviewed the training, meetings, automatic aid, and fire investigations for the previous months. Secretary Rea asked if the ATV Outfitters fire on Wade Hampton Boulevard on July 15, 2016 was considered one of the Department's mutual aid calls. Assistant Fire Chief Van Pelt answered that the ATV Outfitters fire was considered mutual aid, not automatic aid. Secretary Rea then asked about a Fire Department vehicle repair. Fire Chief Baker stated that the repair had been made by Battalion Chief Blackwell. Assistant Fire Chief Van Pelt asked if there were any more questions. There were none.

Chairman Wavle recognized Fire Marshal Baker for his report. Fire Marshal Baker presented his report as written and attached. He reviewed the inspections, training/meetings, investigations, and fire prevention measures for the previous months. Fire Marshal Baker thanked Director Bartow, the Sewer Department, and Mechanic Mosley for their assistance with the ATV Outfitter fire on Wade Hampton on July 15, 2016. Fire Marshal Baker stated that Taylors Fire Department will be holding a smoke alarm blitz on September 17th, October 15th, November 12th, and on December 10th in various neighborhoods throughout the District. Fire Marshal Baker also announced that Fire Prevention Week will be held the week of October 9th and the theme will be "Don't Wait, Check the Date. Replace

Smoke Alarms Every 10 Years.” Chairman Wavle commented on the number of annual business inspections and the number of re-inspections or follow-ups. Chairman Wavle wanted to know if the current count indicated that only a quarter of the business inspections needed a re-inspection or follow-up. Fire Marshal Baker stated that was a correct assumption. Chairman Wavle stated that it sounds like Fire Marshal Baker gives businesses a reasonable amount of time to fix their faults, as well as goes back to re-inspect and approve businesses within a reasonable amount of time. Chairman Wavle thanked Fire Marshal Baker for his services. Secretary Rea commented on the number of fire fatalities Greenville County has seen recently and asked if this issue was something that other Counties face as well. Fire Marshal Baker responded by briefly explaining that the Department is participating in a study with the State Fire Marshal Association, and explained other factors such as older age, hearing aid devices, medications, and older smoke detectors that all factor into the recent fire fatalities report. Vice Chairman/Treasurer Bowen asked if the wiring had to be replaced when changing a smoke detector. Fire Marshal Baker stated that with any new construction home, the detectors are hardwired, have a battery back-up, and are interconnected. Fire Marshal Baker went on to say that the interconnected detectors are good to have as oppose to the typical smoke detectors that are only local. Vice Chairman/Treasurer Bowen asked if there was a timeframe to replace the detectors. Fire Marshal Baker stated that it is recommended that all smoke detectors be replaced after 10 years. With no further questions or comments, Vice Chairman/Treasurer Bowen made a motion to accept the Fire Department Reports as written. Secretary Rea seconded the motion. The motion carried unanimously.

Chairman Wavle recognized Mrs. Tina Smerdon for the Financial Reports. Mrs. Smerdon reviewed the Financial Reports as written and attached. Mrs. Smerdon asked if there were any questions. There were none. There being no further discussion, Secretary Rea moved to accept the Financial Reports as presented. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously.

Chairman Wavle stated that under old business, the Commission Board would discuss the expenses required to remove inflow and infiltration (I/I) within the District. A lengthy discussion was then held on removing I/I, assessing sewer systems within the District, and all sewer related fees. During the lengthy discussion, increasing all sewer related fees were visited. Secretary Rea made a motion to proceed with the recommendation based on previously discussed figures, with the motion to include the rates of \$0 for septic systems, \$40 for homestead exemption, \$120 for a residential unit, \$200 for a church with no daily activities, \$400 for business/commercial, \$600 for a church with daily activities, \$1,000 for schools, and \$2,000 for industries with the provision that in the future deeming it agreeable, that rates should be reviewed annually and it should be determined if it is necessary to allow them to remain that way. Chairman Wavle seconded the motion. The motion carried unanimously. Secretary Rea made a motion to table the sewer tap fee schedule to the next regular or special called meeting. Vice Chairman/Treasurer seconded the motion. The motion carried unanimously.

Chairman Wavle stated that under new business, the Commission Board would discuss a I/I Removal and Capacity Preservation Project proposal from Renewable Water Resources. Chairman Wavle recognized County Councilman Sid Cates and Mr. Graham Rich, Executive Director at Renewable Water Resources. Chairman Wavle then gave the floor to Mr. Graham Rich. Mr. Graham Rich then briefed the Board on the non-binding proposed Intergovernmental Memorandum of Understanding

between Renewable Water Resources and Taylors Fire and Sewer District in regards to the I/I Removal and Capacity Preservation Project as written and attached. Mrs. Diane Forrester, a Taylors property owner within the problematic I/I area, then voiced her concerns with the area and the holding of new development. Mr. Graham Rich reassured Mrs. Diane Forrester that his goal was to move forward with Taylors in the process of removing I/I and releasing new development in the problematic area as quickly as possible. Director Bartow reminded Mr. Graham Rich that Renewable Water Resource's Engineering Department had sent Mrs. Diane Forrester a letter stating that if her parcel was developed, it could contain septic systems. Director Bartow, Mr. Graham Rich, and the Forresters then continued a brief conversation regarding the sale of the Forrester's property and sewer availability. Chairman Wavle made a motion to accept the Intergovernmental Memorandum of Understanding regarding the I/I Removal and Capacity Preservation Project between Renewable Water Resources and Taylors Fire and Sewer District as presented and attached. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously. Vice Chairman/Treasurer Bowen then made motion to negotiate and finalize the Intergovernmental Memorandum of Understanding. Secretary Rea seconded the motion. The motion carried unanimously.

There were no announcements.

There being no further business, Secretary Rea made a motion to adjourn the meeting. Vice Chairman/Treasurer Bowen seconded the motion. The motion carried unanimously and the meeting was adjourned at 6:36 pm.



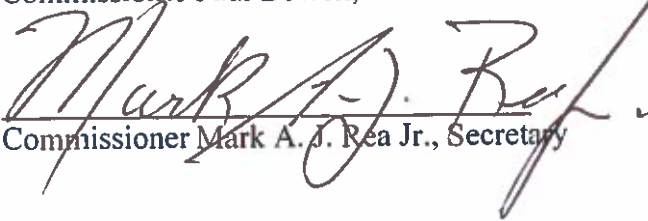
Commissioner Douglas L. Wavle, Chairman



Date Minutes Approved



Commissioner Paul Bowen, Vice Chairman/Treasurer



Commissioner Mark A. J. Rea Jr., Secretary