MINUTES TAYLORS FIRE & SEWER DISTRICT SPECIAL CALLED MEETING MAY 21, 2018

A special called meeting of the Board of Commissioners was held at the District Office in the Board Room, 3335 Wade Hampton Blvd., Taylors, South Carolina at 10:30 am.

BOARD MEMBERS PRESENT

Paul Bowen, Commission Chairman Mark A. J. Rea Jr., Commission Vice Chairman/Secretary Jeff Hannah, Commission Treasurer

STAFF PRESENT

Samantha Babb, Director of Sewer Services
Gary Cantrell, Operations Supervisor
Alicia Jenkins, Administrative Data Coordinator
Stephanie Hackler, Senior Accounting & HR Specialist

Jennifer Franz, GIS Analyst Michael Jones, TV Crew Leader Trent Bowles, I & I Technician

OTHERS PRESENT:

David Babb, Mike Bishop (ReWa), June Bridwell, Scott Casey (Casey Group Real Estate), Kaelyn Cashman (Greer Citizen), Sid Cates (Greenville County Council), Shannon Cone (McGee Brick), Travis Cone (Marchant Real Estate), Tom Corbin (Greenville County Legislative Delegation), Joe Crawford (ReWa), Michael Dey (Home Builders Association), Chandra Dillard (Greenville County Legislative Delegation), Chip Fogleman (Fant, Reichert, & Fogleman), Jill Gunter (Casey Group Real Estate), Dan Hamilton (Greenville County Legislative Delegation), Danny Holliday (ReWa), Alan Johnson (Caliber Engineering), Joel Jones (ReWa), Mary Beth Lampe (ReWa), Benjamin Martin (CCAD Engineering), Brandon McGee (McGee Brick), Travis McGee (McGee Brick), Jamie McCutchen (CCAD Engineering), Jonathan Nett (CivilSD), Ray Overstreet (ReWa), Kevin Reardon (Greer CPW), Graham Rich (ReWa), Chuck Saylors (Greenville County School Board), Barry Smith, Tommy Stringer (Greenville County Legislative Delegation), Clint Thompson (ReWa), Joe Thompson (ReWa), William Timmons (Greenville County Legislative Delegation), Joshua Webb, Jeff Wells (Black & Veach), Donna Whatley, Greg Wright (ReWa)

The meeting was called to order by Chairman Bowen at 10:30 am. Chairman Bowen stated that the media outlets who requested notification of this special called meeting were notified via door posting, email, website, Facebook, and Twitter.

Chairman Bowen gave the floor to Treasurer Hannah. Treasurer Hannah introduced the Greenville County Legislative Delegation Members, and acknowledged and thanked ReWa for attending.

Treasurer Hannah then briefed the Legislative Delegation Members on the objectives of the meeting with a presentation. He also asked several questions of ReWa concerning how to move forward with ReWa releasing flow for several subdivisions within the Taylors service area.

Treasurer Hannah opened the floor for discussion concerning issues with Taylors, ReWa, and developers within the Taylors district with regards to restrictions of development within the Taylors

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service area. Mr. Graham Rich, CEO of ReWa, took the floor and spoke on behalf of ReWa. Mr. Rich stated that has was not given a copy of the presentation before hand to prepare, so he does not have all of the answers to the questions, but he could certainly get those answers supplied to Taylors and the Legislative Delegation Board Members. A lengthy discussion as well as a question and answer session between Taylors, ReWa, and the Greenville County Legislative Delegation Members was then held.

Mr. Rich reassured the Taylors Board and the Legislative Delegation Board Members several times that the said issues could have been resolved with a simple phone call or meeting between himself and Director Babb. Mr. Rich also stated that there is a solution to the issue and that the solution is sitting down with our mutual engineer and getting this resolved. He stated that both entities can get this resolved fairly quickly and that he would be happy to set up a meeting with Aaron Frazier with Frazier Engineering and get this resolved. Director Babb stated that she would get the District's lawyer to look at its I & I agreement with ReWa, because of all of the new requirements from ReWa as far as I & I reduction is concerned that is not noted in the actual agreement. Treasurer Hannah asked if anyone else had any questions or comments. A Greenville County Legislative Delegation Board Member reiterated that the next steps would be to meet with Frazier Engineering and that both entities would come to an agreement as to whether or not Taylors would have enough capacity to move forward. Mr. Rich reiterated that the next step would be to set up a meeting with the two agencies and Frazier Engineering. Treasurer Hannah asked Director Babb to coordinate that meeting, and Director Babb stated that she would. The Greenville County Legislative Delegation Board asked the two entities to keep them in the loop, and they would be happy to come back in a month if both Taylors and ReWa needed them for anything. Mr. Tom Corbin thanked everyone for coming out to the meeting that he facilitated.

Without any more discussion or comments from the floor, Vice Chairman/Secretary Rea made a motion to adjourn the meeting. Treasurer Hannah seconded the motion. The motion carried unanimously and the meeting was adjourned at 11:42 am.

Vice Chairman/Secretary

Commissioner Paul Bowen, Chairman

Date Minutes Approved

Marca Da) Francis

oner Jeff Hannah, Treasurer