



*Commission Meeting
Friday, April 22, 2022*

A meeting of the West Shelby Water District (WSWD) was held on April 22, 2022, at the District Office and those in attendance were:

Ben Quinn, Jr., Chairman	Melvin Phenix, Co-Manager
Michael Riggs, Secretary	Lisa Didier, Co-Manager
Raymond Williams, Treasurer	Brendan Welch, Kenvirons
Hite Hays, Attorney	Christi Parker, WSWD Employee

Others in Attendance:

Doug Butler, District Customer
Steve Eden, Simpsonville City Administrator
Eric Cutler, Land Design & Development
Chad McCormick, Land Design & Development

Ben Quinn Jr., Chairman, called the meeting to order at 8:30 a.m.

Reading of Minutes:

The March 2022 minutes were reviewed by the Commissioners prior to the meeting. Ben made a motion to approve said minutes. Raymond seconded the motion. All voted in favor. Motion passed.

Raymond reviewed the April invoices prior to the meeting and made a motion to approve said invoices. Ben seconded the motion. All voted in favor. Motion passed.

Business:

Discovery Point Phase 200, 210, & 220 – Eric Cutler and Chad McCormack with Land Design and Development, presented the final plat for Discovery Point. Raymond motioned to sign the plat and Michael seconded the motion. All voted in favor. Motion passed. Brendan advised Lisa to go ahead and get the extension agreements ready for signing. The extension agreements should have Phase 200 & 210 for \$203,000.00 and a separate agreement for Phase 220 for \$170,000.00.

Brendan presented a pay estimate and change order for Discovery Point Ph 1. The change order was for replacing approx. 32 ft of thick blacktop. Owner is aware of the change order. Ben made a motion to approve the \$24,458.75 invoice which includes the \$9,602.00 change order. Michael seconded the motion. All voted in favor. Motion passed.

Ardmore Crossing Phase 4 – Melvin said that a change has been made to the final plat for phase 4 added an additional cul de sac, therefore a new estimate is needed.

Old Veechdale Apartments– Construction has begun. A small change has been made because of a retaining wall that WSWD needed to stay away from, other than that project is proceeding as planned.

Engineer's Report:

Brendan stated that last week Eddie, Melvin and Tom Doyle met to discuss possibly putting a master meter in at HWY 148 for pressure and volume increase in that side of WSWD's system. The remaining lots in Equestrian Lakes is getting ready to be developed. Tom seemed to think that was a great idea and will present it to his board members at Shelbyville Municipals next meeting.

Brendan said that he is still in communication with Gene Roberts regarding the issue of getting a small portion of property signed over to WSWD for the new pump station on Freedom's Way. Gene Roberts is still waiting to take possession of the property from the state.

Melvin's Report:

Melvin said that he found a leak in our asbestos line along West US 60 that could be the problem with our current water loss. He has repaired that leak and wants to look at changing those customers on the asbestos line down the West side of US 60, over to the ductile main that parallels it. Ben suggested getting an estimate done by our engineers for that project.

The Purnell's 6" meter has been replaced. Lisa presented a slide show with before and after photos of the Purnell's meter. The cost of replacing the meter was approximately \$24,000.00.

West Shelby's new truck was finally delivered last week.

Jeremy Thurman, a WSWD employee, went into Lisa's office on Thursday, March 30st and turned in his credit cards and stated that he quit. Melvin picked up WSWD's truck from Jeremy and his uniforms from his home the next day. Lisa has already advertised a job opening on Indeed and Zip Recruiter's websites.

Melvin said the fire chiefs want to have a meeting to discuss fire flow issues. Ben suggests that large future developers need to put in their own tanks for fire protection.

Lisa's Report:

Lisa stated that the April 25th billing cycle will be calculated with WSWD's new rates. The water quality report is also complete and will be available on the April billing cycle. Lisa also stated that both of WSWD's wholesale providers are going to be applying for a rate increase and asked for a motion from the Commission on moving forward with a Purchased Water Adjustment request from the Public Service Commission. Raymond motioned to move forward with the PWA and Michael seconded the motion. All voted in favor. Motion passed.