

The Minutes of the Regular Meeting of the  
Commission of the Combined Utility System  
held at the office of the Combined Utility  
System on Monday, March 18, 2024.

The meeting was called to order with all commissioners present. Also present were Andy Sevic, General Manager; Ginnye Lusk, Administrative Assistant, Tripp Martin, Finance Manager, and Alex Dye, Operations Engineer. Also present were area residents Carol Johnson, Don and Donna Rainey, and Laura Hinty.

The minutes of the meeting of February 12, 2024, were read. A motion was made to approve the minutes by Jeff Fogle with a second by Nick Caldwell. The motion passed unanimously.

February invoices were reviewed by Jeff Fogle. The sales report and financial report for the month of February were reviewed. Electric sales were above budget by 3.65%. Water and sewer sales were below budget by 0.36% and 0.76% respectively. These reports were taken as information only.

The commission was presented with an amended request for sewer service. The proposed subdivision is at 2710 Brushy Creek Road which is in Anderson County. In 2020, the commission approved the treatment of this subdivision at 12,600 GPD, however it has remained undeveloped. The developer now wants to increase the number of lots and build townhomes. With that, the additional allocated capacity necessary for this change would be 14,100 GPD increasing the approved GPD to 26,700 GPD. Nick Caldwell made a motion to deny the amended request with a second by Jeff Fogle. The motion passed unanimously.

The commission was presented with a second amendment to the ReWa contract for allocated capacity into their Georges Creek plant. This amendment raises ECU's allocated capacity from 699,500 GPD to 761,600 GPD (an additional 62,100 GPD). The additional capacity purchase price is \$517,500. Any future capacity requests will depend upon expansion of the ReWa Georges Creek facility. Jeff Fogle made a motion to authorize the general manager to sign the agreement contingent upon ReWa's Board approval. Nick Caldwell seconded the motion, and it was unanimous.

In other business:

1. The watershed management report was reviewed. The full report is attached to and incorporated in with these minutes.
2. Melanie Ruhlman offered to take the Commission and staff on a tour of property that ECU has helped fund the purchase of.
3. The Statement of Economic Interest is due March 30.
4. Five Easley High School seniors were awarded the 2024 Energy Audit Scholarship. Recipients were Hayden Avant, Kourtney Conley, Blake Hydrick, Alexis Johnson, and Brian Kendall. Eric Goodwin will present each recipient with a \$500 check at the school's awards night.

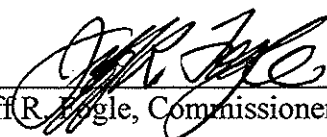
Jeff Fogle made a motion to adjourn the meeting with a second by Nick Caldwell. The motion passed unanimously.

The next meeting was scheduled for Monday, April 8, 2024.



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Eric Goodwin, Chairman



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Jeff R. Fogle, Commissioner



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Nick Caldwell, Commissioner