

**PUBLIC WORKS & SOLID WASTE MANAGEMENT
COMMITTEE MINUTES
MAY 8, 2012**

The Public Works & Solid Waste Management Committee met on Tuesday, May 8, 2012 in the Committee Room, located on the second floor of the Administration Building beginning at 2:05 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

M. Todd Cullum, Chairman	James E. Kinard, Jr., V Chairman
Bobby C. Keisler	Johnny W. Jeffcoat
K. Brad Matthews	

Also attending: Joe Mergo, III, County Administrator; Larry Porth, Finance Director/Assistant County Administrator; Jeff Anderson, County Attorney; other staff members, citizens of the county and representatives of the media.

In accordance with the Freedom of Information Act, a copy of the agenda was sent to radio and TV stations, newspapers, and posted on the bulletin board located in the lobby of the County Administration Building.

West Columbia Enhancement Grant Match Request - Public Works - Jim Starling, Engineering Associate III - Mr. Starling presented a request from the City of West Columbia for local match funds for a South Carolina Department of Transportation (SCDOT) Enhancement Grant. The City was approved for the Highway 1 Street Lighting Project (FPA #34-11) totaling \$543,750 that requires a 20 percent local match. SCDOT provided 80 percent at \$435,000 and the City provided 20 percent at \$108,750 which they submitted to SCDOT. The City of West Columbia is now submitting a request for reimbursement from the County for their local match portion. Mr. Starling reported funding was available in the "C" Fund Special Projects account.

A motion was made by Mr. Jeffcoat, seconded by Mr. Matthews to recommend to full Council to approve the City of West Columbia's request for the 20 percent local match of \$108,750 for the Highway 1 Street Lighting Project.

The vote in favor was unanimous.

Old Business - SCDOT Enhancement Grant Application for the Bush River Road Sidewalk Project - Mr. John Fechtel, Public Works Director, reported that he checked on the Enhancement Grant Application for the Bush River Road Sidewalk Project since this was brought up at the last meeting. He said the Central Midlands Council of Governments (COG) had mailed it to SCDOT, who had not received it, and it has been resubmitted to SCDOT. Mr. Cullum requested staff to provide a report at the end of the month.

321 Landfill - Institutional Controls - Solid Waste Management - Dave Eger, Director of Solid Waste Management - Mr. Eger presented a draft Declaration of Covenants and Restrictions for the 321 Landfill Superfund for approval. The County has a Unilateral Administrative Order (UAO) for Remedial Design and Remedial Action with the US

Environmental Protection Agency (EPS) for the site. Per Section XVIII of the UAO, the County is required to implement institutional controls for the 321 site. Mr. Eger said the controls were necessary to protect the integrity of the landfill cap and address the potential for exposure to groundwater during any future development of the site. The proposed draft provided by EPA and DHEC is acceptable to them and has been reviewed by the County Attorney.

A motion was made by Mr. Keisler, seconded by Mr. Kinard to recommend to full Council to approve staff's request to execute the Declaration of Covenants and Restrictions for the 321 site.

The vote in favor was unanimous.

Old Business - New Road/Corley Mill/Riverchase Update - Mr. Fechtel reported SCDOT has recommended that the milling and lane narrowing on Highway 378 be paid for by federal funds through SCDOT even though they were not going to pay anything to start off with. This is supposed to be on the Commission agenda at their May 17th meeting. The school district has begun preliminary engineering on the project. There has also been conversation concerning the one property and right-of-way that needs to be acquired on the County side of the road. The main issue is the SCDOT Commission meeting and if federal funding gets approved then that is approximately one-third of the project costs. Mr. Fechtel said if the Highway 378 milling and narrowing project is approved by SCDOT the project should fall in line prior to the opening of the high school in 2013. Mr. Banning asked if the school is going to oversee the construction and Mr. Fechtel confirmed they were.

Old Business - Micala Drive Dam Issue - Mr. Fechtel said the work should start next week and has been approved by the Army Corp of Engineers. It should be completed by the end of the month.

Old Business - Goldstone Bridge - Mr. Fechtel said the Goldstone Bridge project is ongoing. The bridge's steel span will be presented at the next meeting for bid award and then the actual concrete work will be ready to bid out.

Meeting of February 28, 2012 - Approval of Minutes - A motion was made by Mr. Jeffcoat, seconded by Mr. Keisler to approve the February 28, 2012 minutes as submitted.

The vote in favor was unanimous.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Judy R. Busbee
Assistant to the Clerk

M. Todd Cullum
Chairman

Diana W. Burnett
Clerk