

**PUBLIC WORKS COMMITTEE
MINUTES
JUNE 9, 2009**

The Public Works Committee met on Tuesday, June 9, 2009 in the Committee Room, located on the second floor of the Administration Building beginning at 2:40 p.m. Mr. Cullum, Committee Chairman, presided.

Members Attending:

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| M. Todd Cullum, Chairman | William C. Billy, Derrick, V Chairman |
| Bobby C. Keisler | John W. Carrigg, Jr. |
| William B. Banning, Sr. | Debra B. Debbie Summers |

Also attending: Katherine Hubbard, County Administrator; Joe Mergo, Deputy County Administrator; Larry Porth, Finance Director/Assistant County Administrator; 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.

2008 Ozone Standard Implementation (Goal 2) - Letter to EPA Regarding Boundaries -

Public Works - John Fechtel, Director - Mr. Fechtel presented a letter requested by the South Carolina Department of Health and Environmental Control (DHEC) from Lexington County to the US Environmental Protection Agency (EPA) for approval. He noted there were revisions that needed to be made to the letter prior to the Chairman's signature. Mr. Fechtel introduced Ms. Renee Shealy with SCDHEC Environmental Quality Control Bureau of Air Quality. Ms. Shealy said DHEC is requesting those who are impacted by the ozone standard, including Lexington County, to send a letter to the USEPA supporting their recommendations to EPA. The letter presented outlines DHEC's non-attainment boundary recommendation for the Central Midlands of South Carolina and the Early Action Compact Process for the 2008 Ozone Standard. The recommended area follows the boundary of the 2000 Columbia Area Transportation Study (COATS).

A motion was made by Mr. Derrick, seconded by Mr. Banning to recommend to full Council to accept staff's recommendations to adopt the letter, with the revisions Mr. Fechtel indicated, and allow the Council Chairman authority to sign the final version.

The vote was in favor. Mr. Carrigg was present but did not vote.

Update to NPDES Phase II Services - Public Works - Sheri Armstrong, Stormwater

Manager - Ms. Armstrong provided an update on the National Pollution Discharge Elimination System (NPDES) Phase II Services. She reported that as of May 30, 2009 the County's contract with Woolpert, Inc. expired. An evaluation committee has reviewed proposals submitted and recommends MACTEC Engineering and Consultants, Inc. as the new stormwater consultant. The

proposal is being presented today before Council for approval. The contract is a three-year contract estimated at \$851,109 with the option of two one-year extensions. However, the County's cost is \$521,063 and the following seven governmental entities will contribute to the balance of the contract cost of \$330,046: City of West Columbia, City of Cayce, City of Lexington, Town of Irmo, Town of Springdale, Town of South Congaree, and Town of Pine Ridge. Ms. Armstrong reviewed the proposed scope of services that the new consultant will be responsible for: updating the outfall inventory, conducting dry weather screening, investigating alternative funding, grant writing, assisting with revisions to the Land Development Manual, staff training, program management, and Total Maximum Daily Load (TMDL) and watershed analysis. Ms. Armstrong reported that one of the major costs for Stormwater Management that is not included is pond inventory and maintenance. The County is responsible for the perpetual maintenance of approximately 500 detention/retention/infiltration ponds and due to increased maintenance requirements more resources will be needed in this area. Staff requested to return with an assessment of how to maintain the current inventory of ponds. For information only, no action taken.

Old Business/New Business - Traffic Congestion, Alternate Material for Road Swells, New Road - Corley Mill/Riverchase - None.

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