

Newberry County Transportation Committee

Minutes

May 16, 2023

Present: Mr. O. L. Johnson, Mr. Randy Cannon, Mr. Arnold Hiller, Mr. Henry Reeder, Mr. Glenn Hamm, Mr. Tim Carroll

Absent: Mr. Wayne Pratt

Others in Attendance: Mr. Mike Pisano, Mr. Cooper, Mr. Gunter, Mr. Keith Suber, Mr. Kip Gunter, Mr. Joe Kitchens, and Ms. Teresa Ball

Call to Order-Invocation

Mr. Carroll called the meeting to order, and Mr. Hamm led the invocation.

1. Additions, Deletions, and Adoption of the Agenda

Motion was made to approve the agenda for the May 16, 2023, meeting. Motion was second and all were in favor.

2. Approval of Minutes from Prior Meeting

Motion was made to approve the minutes for the meeting held on April 18, 2023. Motion was second and all were in favor.

3. Financial Report from Treasurer

Mr. Cannon reported that the cash balance for April 30, 2023, was \$4,400,321.79. Funds received were \$159,191.78. Total withdrawals were \$450,287.40. The total cash balance is \$4,109,226.17. Total funds committed are \$3,120,937.00 and the uncommitted balance is \$988,289.17.

Mr. Cannon reported that the cash balance for the proviso (118.18) funds was \$(10,200.00). The total cash balance is \$(10,200.00) Total funds committed are \$2,000. The uncommitted balance is \$(12,200.00).

Mr. Cannon reported that the cash balance for proviso (118.19) was \$3,987,463.68. Funds received were \$3,949.45. The total cash balance is \$3,991,413.13. Total funds committed are \$3,964,100.00 and the uncommitted balance is \$27,313.13.

Motion made to accept as information only. Motion second and all were in favor.

4. Old Business/New Business

Old Business

Mr. Pisano said that bids for Edgewater Shores went out twice, the first time we didn't receive any bids, we received two bids last month. The bids came in higher than what we had previously programmed. We programmed \$300,000 for all of those roads. The bid came in at \$329,299. I just wanted to give you an indication of where things are. Overlay has gone up very little, but the full depth patching has gone up from \$32 to \$40. In order to complete this project, I am requesting an additional \$40,000. That will get us over the bid price and also give us room in case the areas of full depth patch have growth.

Mr. Carroll asked for a motion to approve the request. Motion was made, motion second and all were in favor.

Mr. Gunter said he would like to table the request from the last meeting about any remaining funds being added back to the city funds until the projects are closed out.

Mr. Carroll said that next month the committee needs to decide on the road package that will go out for bid. They split the package up on all of the roads that need full reclamation. Most of these roads are in Prosperity, they put those roads in one package. All of the other roads with just asphalt repairs are in another package.

Mr. Knight said that some of the roads in the package needing concrete may be done with full depth asphalt. If the oil prices keep going down, it might be advantageous to convert some of the roads over. I will check with Jeanie to see if that can be done.

New Business

5. Public Works Report

A. Mike Pisano, Newberry County Public Works Director

Mr. Pisano stated that they have closed out a few projects and some of them have no extra money coming back. However, the project on Dogwalla Road closed and we

should receive \$12,006 back. The apron at the fire station on Holloway closed out and \$3681 should be coming back. We should have a total of \$15,686 returned.

Mr. Pisano said he would like to introduce Mr. Keith Suber to the committee. Mr. Suber is the operations manager for public works.

Mr. Pisano said that he has one project, not involving the committee, that he wanted to mention. We have 2 roads on Lake Greenwood, Catfish Cove, and Lakeshore. These roads are narrow that have been triple treated years back. We can't get anyone in there to do any chip sealing and we don't do that anymore. The roads would have to be widened. We have sent out letters to every property owner on those roads. In order to find out what their desires are as far as giving the right of way to widen the road. We have gotten some responses back. Unless we get 100%, we will not go through with widening the roads. We have some indications that residents are not willing to do that.

B. Jeremy Knight. SC Department of Transportation

Mr. Knight stated that on the P118.18 financial statement, returning funds will be \$2,000 for secondary road 53, and King, Queen, and Devine. These projects are complete.

Mr. Knight said that they are going to start the chip seal on Island Ford Road next week. It will take one to two weeks to complete.

C. Kip Gunter, City of Newberry Public Works Director

Mr. Gunter said that the signs came in for Wilson Road and he hopes to get started on those soon.

Mr. Gunter said he would like to introduce Mr. Joe Kitchens to the committee. Mr. Kitchens is his operations supervisor.

6. Public Comments

7. Executive Session

8. Consideration of Actions on Matters Discussed in Executive Session

9. Adjournment

Motion made to adjourn. Motion second and all were in favor.

Teresa Ball

Minutes Prepared By:

Teresa Ball, Newberry County Public Works Approved