

**MINUTES
FINANCE COMMITTEE MEETING
WINNSBORO TOWN COUNCIL
AUGUST 3, 2021**

Present: Chairman Demetrius Chatman; Mayor John McMeekin; Jason Taylor, Town Manager; Patti L. Davis, Town Clerk.

Others Present: Kirk Culbreth, Wastewater Treatment Plant.

The Finance Committee met on August 3, 2021, at 5:45 p.m. at the Winnsboro Women's Club. In accordance with the South Carolina Code of Laws, 1976, Section 30-4-80 (e), as amended, the following persons and/or organizations have been notified of the time, date and location of this meeting: The Independent Voice of Blythewood and Fairfield, The Country Chronicle and four hundred ninety-two other individuals.

1. CALL TO ORDER

Chairman Chatman called the Finance Committee Meeting to order at 5:45 p.m.

2. NEW BUSINESS

- A.** Kirk Culbreth, Wastewater Treatment Plant – Request to Purchase Non-Budgeted Capital Item (WWTP Alarm System not to exceed \$11,000). Mr. Culbreth stated the department is requesting funds to be allocated to repair the alarm system, which is required by DHEC. What is needed is the ability for the alarm to call out when there is a deficiency. The company that has been used in the past, Palmetto Pumps and Controls located in the Prosperity area, provided the quotation of \$9,961. This includes checking and testing the alarm input circuits and the land line auto-dialer. Chairman Chatman inquired if this was the only company Mr. Culbreth reached out to. Mr. Culbreth stated this is the only company he could find that could handle this type of request. He believes this is a specialty request because the system has been in the plant since it was rebuilt in the early 80s, and the system is wearing out. The system works by notification when there is a leak of chlorine or sewage, and after hours, the Police Department is contacted who then contacts the duty person. This system potentially avoids a spill if working correctly. Per Mr. Taylor, this was discussed during the previous budget, but for some reason, it was not funded. Per Mr. Culbreth, it was requested in the previous budget, and now it is completely down. Chairman Chatman would like to go with more than one vendor. Mayor McMeekin does not question Mr. Culbreth's judgment; however, we

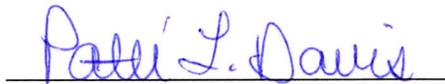
want to do this the proper way and, of course, we do not want a spill. Mr. Culbreth will search to see if there is another company as soon as possible. Mr. Taylor inquired if this is essentially a standard SCADA system. Mr. Culbreth stated in a sense it is a low-grade SCADA, and it is basically an auto-dial system.

3. OLD BUSINESS

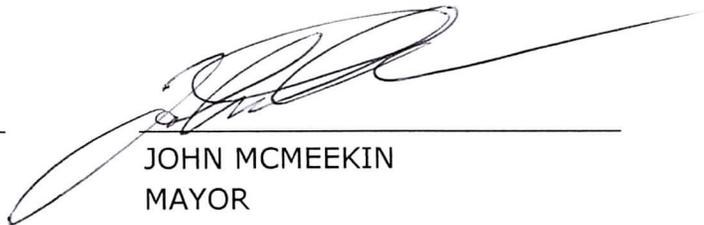
None.

4. ADJOURN

At 5:51 p.m., it was moved by Mayor McMeekin, seconded by Chairman Chatman, to adjourn. ***The motion carried.***



PATTI L. DAVIS
TOWN CLERK



JOHN MCMEEKIN
MAYOR