



MINUTES INFRASTRUCTURE ADVISORY COMMISSION

Wednesday, March 6, 2013 ~ ~ ~ 1:00 p.m.
Oconee County Administrative Offices, Conference Room
Walhalla, South Carolina 29691

No audio recording was made of this meeting.

[Lunch was provided at 12:30 prior to the start of the meeting courtesy the Oconee County]

Commission Members:

| | | |
|---------------------|---------------------------------------|------------------------------------|
| City of Seneca | AT&T | Oconee County Administration |
| City of Walhalla | Blue Ridge Electric Coop | Oconee County Council |
| City of Westminster | Duke Energy | Oconee County Economic Development |
| Town of Salem | Fort Hill Natural Gas | Oconee County IT Department |
| Town of West Union | Oconee Joint Regional Sewer Authority | Oconee County Planning Department |
| | Pioneer Rural Water District | Oconee County Road Department |

Sign In Sheet for Attendees filed with these minutes

Press: Ray Chandler – Anderson Independent Mail.

Call to Order: Mr. Williams called the meeting to order at 1:01 p.m. with a quorum present.

Approval of Minutes: Mr. Winchester made a motion, seconded by Mr. Moulder, approved unanimously to approve the minutes from the November 7, 2012 meeting as presented.

Representatives Present Provided the Following Updates:

- | | |
|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| AT&T | <ul style="list-style-type: none">• Project VIP in process |
| Fort Hill Natural Gas | <ul style="list-style-type: none">• Expansion in the Fair Play area ongoing |
| Blue Ridge Electric | <ul style="list-style-type: none">• Highway 182 work ongoing in S. Union• Conductors to the Walhalla High School in process• Pole change outs ongoing |
| Duke Energy | <ul style="list-style-type: none">• Line Inspections main focus at present• Fire Protection at the Nuclear Station: issues identified and being corrected but may not meet NRC deadline; fines may be imposed. The Nuclear Station is protected and safe. |
| Pioneer Rural Water District | No report provided |
| OJRSA | <ul style="list-style-type: none">• Septage system bid released• CMOM audit ongoing• Hydro Model with the counties, municipalities and county departments helping to ID future needs• AID Company – agreement drafted and awaiting DHEC ok• Golden Corner Commerce Park [GCCP] – URS conducting on-site survey for force main |
| County Council | <ul style="list-style-type: none">• Economic development is the top priority• Strategic Planning meeting held February 7, 2013 with some discussion regarding revenue diversification |

- Administration**
 - Working with OJRSA re: Sewer development in the southern end of county. Engineering work complete and expect to release bid in April 2013. Working closely with OJRSA to enhance relationship
 - Fire Substations: Two open, Two in design phase [Cheoee Valley & The Cliffs]
 - Road: Council and Administration looking at road funding which has been reduced over the past several budget cycles
 - Alternate revenue sources & Capital Project needs
- Planning**
 - One Stop Shops: Open and working well. DHEC relocated to office March 2013.
 - PointeWest: next phase moving forward
 - Several new subdivisions are working with Planning staff
- Economic Development**
 - Echo Hills: working on grading, extended sewer lines into the park
 - Project activity has increased – busiest in months
 - GCCP: development ongoing – working with Pioneer and road design
 - Sanctuary Point: received their lease from the State – 2016 timeline at present
- Information Technology**
 - Broadband Project FOCUS: 239 +/- miles of conduit installed with 220 +/- miles fiber installed; schools online - working to bring fire stations and other anchor institutions online
 - Working with interested ISP providers to develop rates/contracts
- Road Department**
 - In House road paving projects ongoing
 - Permitting for Lands Bridge replacement
 - Public Input Meetings to be scheduled re: Dyar & Cobb Bridges
 - Road Striping Bid to Council in March
- City of Walhalla**
 - Oconee County assumed responsibility for two city functions: Building Codes and Voting/Polls. Mr. Bagwell thanked the county for taking over these function to assist the city.
 - Meeting April 4, 2013, ACOG Training for Planning & Board of Zoning Officials
 - Meeting March 4, 2013: Streetscape plans for Walhalla unveiled, estimated cost \$2.3 million – looking at grants, and possible trimming of project
- City of Seneca**
 - Two Multi Family Projects Ongoing
 - Keowee-Toxaway Relicensing: close to completion for public input
- City of Westminster**
 - No major projects to report
- Town of West Union**
 - Old Schoolhouse: building removed, old bricks saved for future project, highway marker installed, playground equipment installation hoped for this summer
- Town of Salem**
 - No report was provided.

Other Business: Mr. Winchester noted that the LEPC [Local Emergency Planning Committee] will hold a training drill, March 9, 2013 at 9AM at the Propex facility in Seneca with a debriefing meeting to follow.

Next Meeting: Wednesday, May 1, 2013 at 1:00 p.m. in Council Chambers.
[Lunch will be provided by Fort Hill Natural Gas in the Conference Room beginning at 12:30 pm]

Adjourn: Mr. Winchester made a motion, approved unanimously to adjourn at 7:49 p.m.

Respectfully Submitted by:


 Elizabeth G. Hulse
 Clerk to Council