



MINUTES INFRASTRUCTURE ADVISORY COMMISSION

May 8, 2013 ~ ~ ~ 1:00 p.m.

Oconee County Administrative Offices, Council Chambers
Walhalla, South Carolina 29691

[Lunch was provided at 12:30 prior to the start of the meeting courtesy of Fort Hill Natural Gas.]

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: No Press was present at this meeting.

Call to Order: Mr. Williams called the meeting to order at 1:02 p.m. with a quorum present.

Approval of Minutes: Mr. Evers made a motion, seconded by Mr. Hawkins, approved unanimously to approve the minutes from the March 6, 2013 meeting as presented.

Representatives Present Provided the Following Updates:

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| AT&T | <ul style="list-style-type: none">Continued re: Project VIP |
| Fort Hill Natural Gas | <ul style="list-style-type: none">Expansion in the Fair Play area ongoingWorking on several projects throughout the countyThis summer working on meter upgrades for small accounts |
| Blue Ridge Electric Duke Energy | <p>No report provided</p> <ul style="list-style-type: none">New office building to be constructed [3-4 story]Looking to have large group of engineers in Oconee/Pickens counties for 4-5 years working on large projectKeweenaw-Toxaway Agreement in Principal [AIP] Open House May 22, 2013, 4-8p.m. |
| Pioneer Rural Water District | <p>No report provided</p> |
| OJRSA | <ul style="list-style-type: none">Work ongoing regarding Golden Corner Commerce Park [GCCP]Received STAG Grant with ACCG assistance for \$485,000Septage Receiving Facility – bid awarded to Hickory Construction Company [in excess of \$1 million budget for the project] |
| County Council | <ul style="list-style-type: none">Fiscal Year 2013-2014 Budget work ongoing |

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| Administration | No report provided |
| Planning | Written report provided [copy filed with these minutes] |
| Economic Development | <ul style="list-style-type: none"> • AID Company moving into old Shell Building – hired 12 employees with training ongoing in Clayton GA • Echo Hills: 300,000 sq ft site almost graded [slow with rain] • Project activity has increasing • GCCP: working with Pioneer Rural Water for site location |
| Information Technology | <ul style="list-style-type: none"> • Broadband Project FOCUS: conduit installation almost complete – working up toward Fish Hatchery at present. • Working to begin close out for grant • Working with interested ISP providers to develop rates/contracts |
| Road Department | <ul style="list-style-type: none"> • In House road paving projects ongoing • Finishing Road Striping contract • Public Input Meetings held re: Dyer & Cobb Bridges – will be reporting to Council through the Transportation Committee |
| City of Walhalla | <ul style="list-style-type: none"> • Streetscape plans ongoing [median change, lane changes, etc.] for Walhalla, estimate reduced to approximately \$1.7 million -- continue looking at grants, and possible trimming of project • Oconee County Jail: the City and County are working together to move this project forward |
| City of Seneca | <ul style="list-style-type: none"> • FY 2013-2014 Budget work ongoing |
| City of Westminster | <ul style="list-style-type: none"> • FY 2013-2014 Budget work ongoing |
| Town of West Union | No report provided |
| Town of Salem | No report was provided. |

Other Business: None at this meeting.

Next Meeting: Wednesday, August 7, 2013 at 1:00 p.m. in Council Chambers.
[Lunch will be provided by AT&T or if they are unable the City of Westminster in the Conference Room beginning at 12:30 pm]

Adjourn: Mr. Hawkins made a motion, approved unanimously to adjourn at 1:29 p.m.

Respectfully Submitted by:

Elizabeth G. Hulse
Clerk to Council