

February 3, 2009

The regular meeting of the SJWD Water District was held with the following present: Wanda Fowler, Buddy Carlton, John Sexton, Tom Lomax, Mike Caston-Executive Director, Larry Christopher-Director of Finance and Administration, and Billy Cothran-Director of Engineering. Guest: Jim Seeley-Cox, Lamb & Seeley Law Firm. Roger Nutt was absent.

The Agenda for the meeting was emailed to WSPA TV and the *Spartanburg Herald-Journal*.

APPROVAL OF JANUARY 20, 2009 MINUTES

Buddy Carlton made a motion, which was seconded by Wanda Fowler, to approve the minutes of the January 20, 2009 meeting. The motion was approved unanimously.

APPROVAL OF JANUARY 23, 2009 MINUTES

Buddy Carlton made a motion, which was seconded by Tom Lomax, to approve the minutes of the January 23, 2009 meeting. The motion was approved unanimously.

STARTEX REVITALIZATION PROJECT-PHASE III

Billy Cothran presented a request from staff to approve the third and final phase of the Startex Revitalization Project. The project consists of approximately 5,500 ft. of 12" ductile iron along Finch Road at a cost not to exceed \$200,000 for pipe and fittings. SJWD crews will perform the work. Funds will come from bond funds.

Tom Lomax made a motion, which was seconded by Buddy Carlton, to approve Phase III of the Startex Revitalization Project at a cost not to exceed \$200,000. The motion was approved unanimously.

EXECUTIVE SESSION

Tom Lomax made a motion, which was seconded by Buddy Carlton, to enter into Executive Session. The motion was approved unanimously.

Buddy Carlton made a motion, which was seconded by Tom Lomax, to end the Executive Session. The motion was approved unanimously.

ACTION FROM EXECUTIVE SESSION

Tom Lomax made a motion, which was seconded by Buddy Carlton, to accept legal counsel's recommendation on a personnel matter that was discussed in Executive Session. The motion was approved unanimously.

NEXT MEETING DATE:

The next Commission meeting will be held March 17, 2009. The meeting was adjourned by mutual consent.

Read & Approved

Wanda Fowler, Secretary

