

April 20, 2010

The regular meeting of the SJWD Water District was held with the following present:

Commissioners: *Wanda Fowler, John Sexton, Tom Lomax, Buddy Carlton, and Roger Nutt.*

Staff: *Mike Caston, Executive Director; Mike Frost, Director of Projects and Construction; and Larry Christopher, Director of Finance and Administration.*

Guests: *Clint Shealy, Black & Veatch and Brad Love, Haynsworth Sinkler Boyd, P.A.*

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

Buddy Carlton called the meeting to order at 12:45 pm.

APPROVAL OF MARCH 9, 2010 REGULAR MEETING MINUTES

Tom Lomax made a motion, which was seconded by Roger Nutt, to approve the minutes of the March 9, 2010 regular meeting. The motion was approved unanimously.

MONTHLY FINANCIAL REPORT

Staff reviewed the Financial Report and Bank Balance Report for the eight months ending March 31, 2010. In addition, staff reviewed the status of each project on the Open Job Status Report.

APPROVAL OF RESOLUTION FOR REVENUE BOND ISSUE

Staff presented for approval a resolution to issue a \$2,873,000 revenue bond at a rate of 2.76%. Proceeds from the issue will be used to refund the principal balance of the Series 2000 Revenue Bond plus closing costs and accrued interest from April 1, 2010. The closing on the bond is set for April 21, 2010.

Roger Nutt made a motion, which was seconded by John Sexton, to approve the resolution. The motion was approved unanimously.

At 1:15 pm, Commissioners took a 20 minute recess to sign all documents for the closing. The meeting resumed at 1:35.

UPDATE OF WATER TREATMENT EXPANSION PROJECT

Clint Shealy provided an update on the Water Treatment Plant expansion project. Currently, everything is on schedule. Three contractors have been invited to bid on the project based on their qualifications. May 7, 2010 is the deadline for submitting proposals. Interviews will be conducted on May 14, 2010 with the goal of selecting the winning contractor on that day. There should be some savings over original estimates due to changes that have been proposed in the design of the project. New plant will use raw water only from the North Tyger Reservoir. Tom Lomax asked about safe yield from the North Tyger Reservoir. Mike Caston stated that SJWD should be committed to acquiring additional water supplies for the future. Mike Frost reported that SJWD crews have already begun work on replacing a section of the alum sludge line.

MISCELLANEOUS ADMINISTRATIVE MATTERS

Mike Frost reported that we have data back on the three Piedmont wells. Staff is reviewing the reports and will report on findings at next meeting.

Mike Frost reported on a problem with the transfer switch at the filter plant. This switch automatically transfers power from regular power to auxiliary (generator) power. During the transfer on April 15, 2010, the switch was damaged. Options are being explored to fix it.

Mike Caston read a report from Mitch Turner. **River Sweep:** The River Sweep was a success with the most trash removed yet. Thanks to Jamie Wofford and Dan Liflander from SJWD and to the Tyger River Foundation and the Spartanburg Parks and Recreation Commission. **Tame the Tyger:** Tame the Tyger Race was also a success. **Buoy Markers:** The last two buoys are scheduled to be placed at Berry's Pond on Friday, April 23, 2010. The Department of Natural Resources will assist.

EXECUTIVE SESSION

At 2:32 pm John Sexton made a motion, which was seconded by Wanda Fowler, to go into executive session to discuss personnel matters. The motion was approved unanimously.

At 3:18 pm Roger Nutt made a motion, which was seconded by Tom Lomax, to end the executive session. The motion was approved unanimously.

At 3:19 pm Wanda Fowler made a motion, which was seconded by Tom Lomax, to adjourn the meeting. The motion was approved unanimously.

The next regular Commission meeting will be held May 18, 2010 at 12:45 pm.

Read & Approved

Wanda Fowler, Secretary
