

January 12, 2010  
12:45 pm

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; Larry Christopher, Director of Finance and Administration; and Mitch Turner, Manager of Water Resources.*

**Guests:** *Jim Hawkins, Black & Veatch and Bob DiAntonio, Priority Performance Group*

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

Buddy Carlton called the meeting to order at 1:19 pm.

## **APPROVAL OF DECEMBER 15, 2009 REGULAR MEETING MINUTES**

Roger Nutt made a motion, which was seconded by Tom Lomax, to approve the minutes of the December 15, 2009 regular meeting. The motion was approved unanimously.

## **MONTHLY FINANCIAL REPORT**

Staff reviewed the Financial Report and Bank Balance Report for the five months ending December 31, 2009. Staff reported that the District continues to maintain a strong financial position as compared to last year and to the budget.

## **REPLACEMENT OF SEAWALL AT LAKE COOLEY**

Staff presented an appropriations request to replace the seawall at Lake Cooley at a cost not to exceed \$18,000 including labor and materials. The existing seawall has been undermined and is collapsing from wave action. The project will include (1) replacement and relocation of the deteriorating portion (570 square feet) of the existing wall; (2) required excavation and installation of riprap; (3) replacement of geo-grid fabric; (4) installation of filter cloth between the cut line and stone fill for water drainage; (5) addition of approximately 200 square feet of new wall to correct the original condition that caused premature failure of the existing wall; and (6) backfilling and seeding behind the repaired wall and extension. The existing block wall will be reused as possible to minimize costs.

Tom Lomax made a motion, which was seconded by Roger Nutt, to approve up to \$18,000 for the replacement of the seawall at Lake Cooley as described above. The motion was approved unanimously.

**MISCELLANEOUS ADMINISTRATIVE MATTERS**

Bob DiAntonio gave an update on the progress of the Water Loss Team in identifying sources of unbilled water. Average unbilled water is approximately 15% to 16%. He also presented the Team’s future plans for making improvements in data collection and fine tuning calculations.

Jim Hawkins provided information about the upcoming Water Education Summit on January 25, 2010 at the BMW Zentrum.

Mike Frost provided an update on the project to study the wells in the old Piedmont Rural Water District area to determine whether they can be reconstituted for future use.

At 2.45 pm. Roger Nutt made a motion, which was seconded by John Sexton, to adjourn the meeting. The motion was approved unanimously.

The next regular Commission meeting will be held February 16, 2010 at 12:45.

Read & Approved

Wanda Fowler, Secretary

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