

December 16, 2008

The regular meeting of the SJWD Water District was held with the following present: Buddy Carlton, John Sexton, Tom Lomax, Wanda Fowler, Roger Nutt, Mike Caston- Executive Director, Mike Frost – Director of Projects and Construction, Mitch Turner - Manager of Water Resources and Larry Christopher – Director of Finance and Administration. Guests: Clint Shealy – Black & Veatch, Shelly Blount – Tyger River Foundation, Brian and Judith English, Joann and Mike Jobes, and John and Jerry Carlisle.

John Sexton called the meeting to order.

APPROVAL OF NOVEMBER 18, 2008 MINUTES:

Tom Lomax moved a motion, which was seconded by Buddy Carlton, to approve the minutes of the November 18, 2008 meeting. The motion was approved unanimously.

REQUEST FOR VARIANCE

Customers Brian and Judith English appeared to present their request for a variance to construct a dock on Lyman Lake. The attached memorandum with documentation was presented by Mr. and Mrs. English and reviewed with the Commission. The Commission decided to take the matter under advisement and hold it over until the next meeting. The Commission instructed Mike Caston to consult with the District’s attorney, and instructed Mike Frost to interview James McSwain, a former employee who was mentioned in the memorandum.

TYGER RIVER FOUNDATION

Shelly Blount, a Board Member of the Tyger River Foundation, addressed the Commission relative to trails and conservation easements.

MONTHLY FINANCIAL REPORT

Staff reviewed the Financial Report and Bank Balance Report for the period ending November 30, 2008.

ADOPTION OF DROUGHT ORDINANCE

Roger Nutt made a motion, which was seconded by Buddy Carlton, to approve the revised Drought Management Plan and Response Ordinance (see attached). The motion was approved unanimously.

CAPITAL IMPROVEMENT PROJECTS (CIP) PLAN

Staff, along with Clint Shealy, reviewed the 5-year CIP plan with updated revenue and expense projections. Several different scenarios were presented relative to the District’s plans for expansion at the Water Treatment Plant, potential wholesale opportunities, water source development and infrastructure upgrade and replacement.

OTHER BUSINESS UPDATES

Clint Shealy provided additional information on the following projects:

- ECS was selected over BLE to conduct the Geotechnical Services for the Water Treatment Plant expansion
- Inman Mills groundwater treatment options
- Reservoir Aeration
- Potential wholesale opportunities
- Site Visits (Clint will arrange):
 1. Reservoir Aeration – Gaffney, SC
 2. Membranes – Monroe, GA
 3. Alternate Delivery – Beaufort-Jasper, SC

EXECUTIVE SESSION (PERSONNEL MATTER)

Roger Nutt made a motion to go into Executive Session to discuss the Executive Director’s performance evaluation form, which was seconded by Tom Lomax. All were in favor.

Tom Lomax made a motion to end the Executive Session, which was seconded by Roger Nutt. All were in favor.

NEXT MEETING DATE:

The next Commission meeting will be held January 20, 2009. The meeting was adjourned by mutual consent.

Read & Approved

Wanda Fowler
Secretary
