

DISCUSS/APPROVE BROCKMAN PROPERTY LINE EXTENSION CONTRIBUTION

Barry Frost made a motion, which was seconded by Brian Leonard, to approve the \$150,000 Brockman property line extension contribution. The motion was approved.

DISCUSS/APPROVE LITTLE MOUNTAIN ROAD WATER LINE BUDGET AMENDMENT REQUEST

Kim Fortner presented a request to amend the 2023 budget for the Little Mountain Road project to \$296,000. It was originally planned for SJWD crews to complete this project, but due to creek crossing and amount of time the project has been on the books, contracting this project out is more favorable. This project will improve fire flow to this area of the system.

Frank Nutt made a motion, which was seconded by Wanda Fowler, to amend the 2023 budget to \$296,000 for the Little Mountain Road project.

APPROVE REIMBURSEMENT RESOLUTION FOR 2023 GENERAL OBLIGATION BOND AND 2023 REVENUE BOND

Larry Christopher presented the Reimbursement Resolutions for 2023 General Obligation Bond and 2023 Revenue Bond. He explained that capital reserves may be spent and reimbursed when the bonds close.

Barry Frost make a motion, which was seconded by Frank Nutt, to approve the Reimbursement Resolution for the 2023 General Obligation Bond.

Barry Frost make a motion, which was seconded by Frank Nutt, to approve the Reimbursement Resolution for the 2023 Revenue Bond.

CONSIDERATION/DISCUSSION OF COMMISSION HANDBOOK

Billy Cothran presented general information and progress of the new Commission Handbook. Information will be emailed soon to commissioners for review. Any discussion and the approval request will be at the June 20, 2023 Commission meeting.

PRESENTATION OF COST-OF SERVICE STUDY

Daryll Parker and Michael Cronan with Willdan Financial Services presented the findings of their Cost-of-Service Study. Their presentation also included recommendations to better secure a financial plan to accommodate the capital improvements necessary to support the growth in the SJWD service area.

The regular Commission meeting of the SJWD Water District was held at 307 Spartanburg Highway, Wellford, South Carolina with the following present:

Commissioners: *Buddy Carlton, Wanda Fowler, Barry Frost, Brian Leonard, and Frank Nutt.*

Staff: *Kim Fortner, Billy Cothran, Larry Christopher, Julie Gillespie, Josh Fulmer, Corey Bennett, Adam Harris, Tommy Staton, and Jeff Diaz .*

Guests: *Eddie Tallon from The Tallon Group and Daryll Parker and Michael Cronan from Willdan Financial Services*

The agenda for the meeting was emailed to WSPA TV and the *Spartanburg Herald-Journal* and posted in the lobby and on SJWD's website.

Buddy Carlton called the meeting to order at 9:38 a.m.

RECEIVE PUBLIC COMMENT

Buddy Carlton opened the floor for public comment.

APPROVAL OF APRIL 18, 2023 REGULAR MEETING MINUTES

Brian Leonard made a motion, which was seconded by Barry Frost, to approve the minutes from the April 18, 2023 special meeting. The motion was approved.

APPROVAL OF MAY 2, 2023 SPECIAL MEETING MINUTES

Frank Nutt made a motion, which was seconded by Brian Leonard, to approve the minutes from the May 2, 2023 special meeting. The motion was approved.

UPDATE/STATUS: MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORT

Staff provided the monthly financials and capital projects report to the commission. The commission had no questions or discussion.

DISCUSS/APPROVE ANNEXATION REQUEST FOR MAINGATE COTTAGES

Barry Frost made a motion, which was seconded by Frank Nutt, to approve the annexation request for Maingate Cottages. The motion was approved.

PRESENTATION OF FISCAL YEAR 2024 OPERATING BUDGET AND CIP PLAN DRAFT

Staff presented a draft of the 2024 Operating Budget ending June 30, 2024. A public hearing on the budget will be held at the June 20, 2023 meeting prior to approval. There was no discussion on the CIP plan.

Barry Frost made a motion, which was seconded by Brian Leonard, to amend the agenda and add an agenda item "EXECUTIVE SESSION TO DISCUSS POTENTIAL PROPERTY ACQUISITION".

EXECUTIVE SESSION TO DISCUSS POTENTIAL PROPERTY ACQUISITION

At 11:25 a.m., Barry Frost made a motion, which was seconded by Brian Leonard, to enter Executive Session to discuss potential property acquisition. The motion was approved.

At 11:58 a.m., Wanda Fowler made a motion, which was seconded by Barry Frost, to exit Executive Session. No action was taken in Executive Session.

MISCELLANEOUS ADMINISTRATIVE MATTERS

- Eddie Tallon reported the budget passed the House, but it had not passed the Senate yet. Currently, SJWD's appropriations request is in the budget. Hopefully by the end of the month we will know if the budget passes with the appropriation in place.

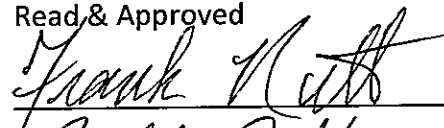

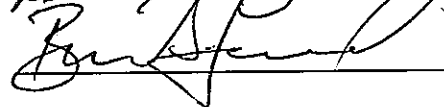
The following Upcoming Events were discussed:

- AWWA Annual Conference and Exposition – June 11-14, 2023 in Canada

At 12:00 p.m., Barry Frost made a motion, which was seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

The next regular meeting is Tuesday, June 20, 2023 at 10:30 a.m.

Read & Approved

Wanda Fowler
Secretary

