

APPROVE OPERATING BUDGET AND CIP PLAN FOR FISCAL YEAR ENDING JUNE 30, 2024

Larry Christopher presented the budget and explained the only change from what was presented in the May meeting was the addition of grant funds are now shown as income per the request of Barry Frost.

Frank Nutt made a motion, which was seconded by Wanda Fowler, to approve the Operating Budget and CIP Plan for fiscal year ending June 30, 2024. The motion was approved.

APPROVE REVENUE BOND RESOLUTION

Larry Christopher explained the Revenue Bond is for up to \$8.5 million for the purchase of the Upward Administration Building.

Barry Frost made a motion, which was seconded by Brian Leonard, to approve the Revenue Bond Resolution. The motion was approved.

APPROVE GENERAL OBLIGATION BOND RESOLUTION

Larry Christopher explained the General Obligation Bond is for up to \$12 million to match grant funds SJWD has been awarded (SCIIP \$10 million).

Brian Leonard made a motion, which was seconded by Wanda Fowler, to approve the General Bond Resolution. The motion was approved.

APPROVAL OF MAY 16, 2023 REGULAR MEETING MINUTES

Brian Leonard made a motion, which was seconded by Barry Frost, to approve the minutes from the May 16, 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.

DISCUSS/APPROVE ANNEXATION REQUEST FOR DUNCAN LOGISTICS

Billy Cothran presented a request from Duncan Logistics to be annexed into SJWD's taxing district. A portion of the property was inside the district and the property owners wished to have the entire parcel inside the District.

Frank Nutt made a motion, which was seconded by Brian Leonard, to approve the annexation request for Duncan Logistics. The motion was approved.

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, Brian Leonard, and Frank Nutt. Barry Frost present via phone remotely.*

Staff: *Kim Fortner, Billy Cothran, Larry Christopher, Julie Gillespie, Josh Fulmer, Corey Bennett, Lisa Hart, Tommy Staton, Bradley Norman, Ivonne Osorno, Richie Henderson, and Jeff Diaz .*

Guests: *Eddie Tallon from The Tallon Group, Brad Love from Haynsworth Sinkler Boyd, Curtis Murphy, Darren Leary, and Doug Arrowwood from DR Horton.*

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 10:32 a.m.

RECEIVE PUBLIC COMMENT

Buddy Carlton opened the floor for public comment.

Curtis Murphy and others with DR Horton stated their appreciation for SJWD being willing to modify the tap policy and accept alternate meter boxes. The tap policy process was discussed along with supply chain issues. Kim Fortner, Josh Fulmer, and Richie Henderson were able to answer some questions from DR Horton. The commission received the information.

Eddie Tallon with the Tallon Group informed the commission that a \$7 million appropriation to SJWD was in the State budget. The governor had until 2pm to veto the request. (*Note: Later in the day, the Governor approved the budget with the \$7M going to SJWD*)

OPEN A PUBLIC HEARING FOR THE OPERATING BUDGET AND CIP PLAN FOR FISCAL YEAR ENDING JUNE 30, 2024

Buddy Carlton opened a public hearing to receive comments or questions about the Operating Budget and Capital Improvement Projects Plan for the fiscal year ending June 30, 2024. No one appeared to speak, and the public hearing was closed.

DISCUSS/APPROVE DISTRICT PROCUREMENT POLICY

Billy Cothran presented the policy that had been sent to the commission for review. He informed the commission that Brad Love had also reviewed the policy and approved all changes. Billy explained the update was needed for compliance with federal regulations and grant funds the District is receiving. The commissioners had no questions.

Wanda Fowler made a motion, which was seconded by Barry Frost, to approve the District Procurement Policy. The motion was approved.

DISCUSS/APPROVE COMMISSION BY-LAWS

Billy Cothran presented the policy that had been sent to the commission for review. Billy informed the commission that the policy had been reviewed and approved by Brad Love. The update was needed for compliance with federal regulations and grant funds the District is receiving. Billy explained the Commission By-Laws and Procurement Policy will be incorporated into the Commission Handbook. The commission offered a couple of comments regarding grammatical errors and page numbering that staff will correct.

Brian Leonard made a motion, which was seconded by Frank Nutt, to approve the Commission By-Laws. The motion was approved.

MISCELLANEOUS ADMINISTRATIVE MATTERS

Billy Cothran reported the Upward building purchase is still moving forward with anticipated closing date in late August.

Billy Cothran also showed the commission the completed 3-year Strategic Plan and all who participated in the preparation of the plan were in attendance.

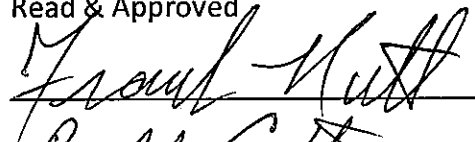
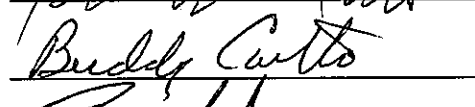

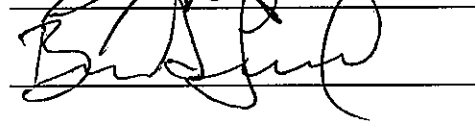
At 11:54 a.m., Frank Nutt made a motion, which was seconded by Brian Leonard, to enter Executive Session to discuss a contractual matter. The motion was approved.

At 12:11 p.m., Brian Leonard made a motion, which was seconded by Wanda Fowler, to exit Executive Session. No action was taken in Executive Session.

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

The next regular meeting is Tuesday, July 18, 2023 at 10:30 a.m.

Read & Approved

Wanda Fowler
Secretary

