

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

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

Staff: *Billy Cothran, Larry Christopher, Julie Gillespie, and Jeff Diaz .*

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 9:04 a.m.

RECEIVE PUBLIC COMMENT

Buddy Carlton opened the floor for public comment. There was none.

EXECUTIVE SESSION TO DISCUSS MAIN OFFICE PROPERTY

At 9:04 a.m., Barry Frost made a motion, which was seconded by Brian Leonard, to enter Executive Session to discuss main office property. The motion was approved.

At 10:03 a.m., Wanda Fowler made a motion, which was seconded by Frank Nutt, to exit Executive Session. No action was taken in Executive Session.

ANY ACTION, IF NECESSARY, FROM EXECUTIVE SESSION

Barry Frost made a motion, which was seconded by Brian Leonard, to accept the recommendations made in Executive Session. The motion was approved.

MISCELLANEOUS ADMINISTRATIVE MATTERS

Larry Christopher distributed letter from Halliday, Schwartz & Company informing Commission of upcoming audit for fiscal year ending June 30, 2023.

At 10:07 a.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, August 15, 2023 at 10:30 a.m.

Read & Approved

Buddy Cullor
Frank Hunt
By the
Barry

Wanda Fowler
Secretary

Wanda Fowler