

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

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

Staff: *Kim Fortner, Billy Cothran, Josh Fulmer, Julie Gillespie, Jake Lancaster, and Corey Bennett.*

Guests: *Eddie Tallon from The Tallon Group. John Raiford, Tyler Morgan, and Kevin Laird from GMC. Clay Addison representing Carshalton HOA.*

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 10:31 a.m.

RECEIVE PUBLIC COMMENT

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

APPROVAL DECEMBER 14, 2021 REGULAR MEETING MINUTES

Barry Frost made a motion, which was seconded by Brian Leonard, to approve the minutes from the December 14, 2021 regular meeting. The motion was approved.

WATER RESOURCE MASTER PLAN PRESENTATION BY GMC

John Raiford with GMC presented the final task of the Water Resource Master plan – Identify and Evaluate Potential Water Supplies. The report presented the projected short-term and long-term raw water demands and supply capabilities. The Commission directed staff to continue to pursue partnerships and additional water supplies as needed.

RECEIVE MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORTS

Staff presented the monthly financial reports for the period ending January 31, 2022 and the Open Capital Projects Report.

DISCUSS/APPROVE: LYMAN LAKE SPILLWAY PROJECT COST PROJECTION

Staff provided an update on the Lyman Lake Dam and Spillway Project. The FY 2020 CIP Plan included \$13,000,000 for the project. During the November 2021 meeting, the Commission asked for an update on final project cost. To date, \$11,603,637 has been spent. Based on the current project progress, the estimated total construction cost is \$16,563,715.51 (does not

include legal and engineering expenses). The Commission requested an update next month (to include all costs) in order to consider a budget amendment for the revised amount.

DISCUSS/APPROVE: ANNEXATION REQUEST FOR PROPERTY ALONG ROBINSON AND WOODS CHAPEL ROADS

Barry Frost made a motion, which was seconded by Frank Nutt, to approve the annexation request for property along Robinson and Woods Roads.

ENTER EXECUTIVE SESSION TO DISCUSS CHIEF EXECUTIVE OFFICER PERFORMANCE REVIEW

At 12:19 p.m., Barry Frost made a motion, which was seconded by Brian Leonard, to enter Executive Session to discuss Chief Executive Officer performance review. The motion was approved.

At 12:40 p.m., Frank Nutt made a motion, which was seconded by Wanda Fowler, to come out of Executive Session. The motion was approved.

DISCUSS/APPROVE ITEMS FROM EXECUTIVE SESSION, IF ANY

Barry Frost made a motion, which was seconded by Brian Leonard, to approve the salary increase of Chief Executive Officer as discussed in Executive Session. The motion was approved.

MISCELLANEOUS ADMINISTRATIVE MATTERS

Eddie Tallon gave the update on legislative matters in Columbia.

At 1:06 p.m., Frank Nutt made a motion, which was seconded by Wanda Fowler, to adjourn the meeting. The motion was approved.

The next regular meeting is Tuesday, March 22, 2022 at 10:30 a.m.

Read & Approved

Wanda Fowler
Secretary

Frank Nutt

Paulie Carter

Barry Frost

Wanda Fowler

Barry Frost (absent)