

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, Larry Christopher, Josh Fulmer, Julie Gillespie, Corey Bennett, Silvia David, Ivonne Osorno, Jeff Diaz, and Tommy Staton.*

Guests: *Tim Guerin and Jan Gamage, residents of Lyman Lake*

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 10:34 a.m.

RECEIVE PUBLIC COMMENT

Buddy Carlton opened the floor for public comment. Tim Guerin and Jan Gamage, both residents of Lyman Lake, expressed concern over run off into Lyman Lake from surrounding property being developed. Commission asked staff to investigate claims and take appropriate measures to mitigate risks.

APPROVAL MARCH 22, 2022 REGULAR MEETING MINUTES

Wanda Fowler made a motion, which was seconded by Brian Leonard, to approve the minutes from the March 22, 2022 regular meeting. The motion was approved.

RECEIVE MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORTS

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

DICUSSION/DECISION: LARGE RESIDENTIAL DEVELOPMENT TAP FEES

Staff presented information to promote discussion for cost recovery of lines installed in new large residential developments (developed after March 22, 2022). Three options were presented regarding new large residential development tap fees: leave tap fee at \$1000, reduce tap fee, or eliminate tap fee. No motions were made to change what was previously approved.

DISCUSSION/DECISION: CLEMENT LOOP ROAD LINE EXTENSION

At the March meeting, the Commission requested that staff bring back more information regarding a possible waterline upgrade on Clement Loop Road (approx. 3500 feet of 2-inch water main). Staff informed the Commission that the 2-inch line was adequately serving that section on Clement Loop Road and the upgrade was only required should more development occur along the road. After discussion, Commission decided to wait and see what further development will occur in the area before approving the proposed waterline extension.

MISCELLANEOUS ADMINISTRATIVE MATTERS

Staff informed the Commissioners that retiree Eddie Bright passed away.

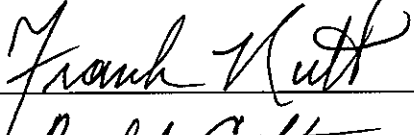
A Commissioner Retreat is planned for April 24-26, 2022, at the Highland Lake Inn.

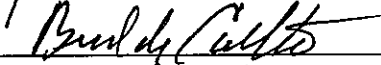
A Budget Workshop is planned for Tuesday, May 3, 2022, at 10:00 a.m.

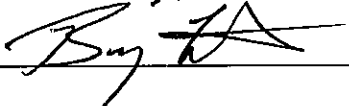
At 12:24 p.m., Barry Frost made a motion, which was seconded by Frank Nutt, to adjourn the meeting. The motion was approved.

The next regular meeting is Tuesday, May 17, 2022 at 10:30 a.m.

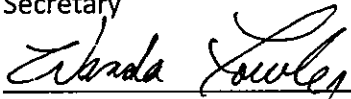
Read & Approved







Wanda Fowler
Secretary



Brian absent