

A budget workshop of the SJWD Water District was held at 307 Spartanburg Highway, Wellford with the following present:

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

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

**Guests:** *None.*

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 10:11 a.m.

#### **RECEIVE PUBLIC COMMENT**

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

#### **DISCUSS OPERATING BUDGET AND CAPITAL IMPROVEMENT PROJECTS PLAN FOR FISCAL YEAR ENDING JUNE 30, 2023**

Staff presented the first draft of the operating budget and CIP plan for fiscal year 2023.

- A summary of the operating budget showing the net cash generated after revenue bond payments,
- A summary of the property tax revenue and the general obligation bond payments,
- A detailed breakdown of operating revenues and expenses,
- A graph of the growth in active customer accounts,
- A graph of the average residential bill and how it compares to other regional providers,
- A graph comparing the average revenue per customer to the average cost per customer,
- An organizational chart to support the budget for employee costs, and
- The proposed CIP plan for FY 2023.

#### **MISCELLANEOUS ADMINISTRATIVE MATTERS**

Frank Nutt mentioned a memorial to honor John Sexton at the rock waterfall feature at the Water Treatment Plant. Staff will look at options and bring back a recommendation at a future meeting.

At 11:59 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, May 17 at 10:30 a.m.

Read & Approved

Wanda Fowler

Secretary

Bud de Castro  
Francis Hunt  
Bay L  
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Wanda Fowler

Brian absent

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