

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, Barry Frost, and Wanda Fowler.* Brian Leonard was absent.

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

**Guests:** *Eddie Tallon* from The Tallon Group.

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**

Eddie Tallon gave the update on legislative matters in Columbia.

**APPROVAL APRIL 19, 2022 REGULAR MEETING MINUTES**

Frank Nutt made a motion, which was seconded by Barry Frost, to approve the minutes from the April 19, 2022 regular meeting. The motion was approved.

**APPROVAL APRIL 25, 2022 COMMISSIONERS RETREAT MINUTES**

Barry Frost made a motion, which was seconded by Frank Nutt, to approve the minutes from the April 25, 2022 Commissioners Retreat. The motion was approved.

**APPROVAL MAY 3, 2022 BUDGET WORKSHOP MINUTES**

Frank Nutt made a motion, which was seconded by Wanda Fowler, to approve the minutes from the May 3, 2022 Budget Workshop. The motion was approved.

**RECEIVE MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORTS**

Staff presented the monthly financial reports for the period ending April 30, 2022 and the Open Capital Projects Report.

