

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

**Commissioners:** *Buddy Carlton, Frank Nutt, and John Sexton.*  
Wanda Fowler was absent.

**Staff:** *Billy Cothran, Larry Christopher, Jeff Diaz, Mitch Turner and Mike Caston.*

**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 10:34 AM.

Buddy Carlton opened the floor to public comment.

### **APPROVE MARCH 20, 2018 REGULAR MEETING MINUTES**

Frank Nutt made a motion, which was seconded by John Sexton, to approve the minutes from the March 20, 2018 regular meeting. The motion was approved unanimously.

### **REVIEW FINANCIAL REPORTS AND OPEN CAPITAL PROJECTS**

Staff presented the Budget Report, Bank Balance Report, and Open Job Status Report for the period ending February 28, 2018.

### **REVIEW PERMITTING OF KAYAKS AND APPROVE CHANGES**

Staff presented the request of a property owner at Lake Cooley to reduce the annual permit fee for a kayak. Staff reminded the Commissioners of the reason for requiring a permit fee (the upkeep of the park and conservation efforts). The District partners with many organizations to sponsor the annual "Discover Your Watershed" event to showcase its water resources and educate the public. This year's event is scheduled to take place at Lake Cooley on Saturday, April 21. Each participant of the event who visits all of the vendors receives a free "Canoe and Kayak" pass to access Lyman Lake and Lake Cooley for one year. Staff was instructed to contact the property owner and inform them of the event. No motion was made to change the permitting of kayaks and the item was closed.

### **DISCUSS AND APPROVE FUNDING FOR LINE EXTENSION ON GENOBLE ROAD**

John Sexton made a motion, which was seconded by Frank Nutt, to approve up to \$225,000 for the installation of 2,300 linear feet of 12" DIP along Genoble Road for the Inland 85 Industrial Park. The motion was approved unanimously. Funding will come from the line extension fund.

**DISCUSS AND APPROVE FUNDING FOR LINE EXTENSION ON ANDERSON MILL ROAD**

Frank Nutt made a motion, which was seconded by John Sexton to approve up to \$150,000 for the installation of 1,500 linear feet of 12" DIP along the relocated Anderson Mill Road for Project Stargazer (formerly Project Cedar). The motion was approved unanimously. Funding will come from the line extension fund.

**EXECUTIVE SESSION TO DISCUSS PROPERTY TRANSACTIONS ON FINCH ROAD AND POWER PLANT ROAD**

At 11:25 AM, John Sexton made a motion, which was seconded by Frank Nutt, to enter Executive Session to discuss property transactions near Finch Road and on Old Power Plant Road. The motion was approved unanimously.

At 11:36 AM, Frank Nutt made a motion, which was seconded by John Sexton, to come out of Executive Session. The motion was approved unanimously. Buddy Carlton stated that there was no action taken in Executive Session.

**DISCUSS AND APPROVE PROPERTY TRANSACTION NEAR FINCH ROAD**

Frank Nutt made a motion, which was seconded by John Sexton to sell approximately 13 acres of property near Finch Road to SEW Eurodrive for \$61,500. The motion was approved unanimously.

**DISCUSS AND APPROVE PROPERTY TRANSACTION ON POWER PLANT ROAD**

Staff presented a request by an adjoining property owner to purchase a strip of land on Old Power Plant Road from the District. No motion was made and the item was closed.

**DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS**

Commission asked staff about the progress being made at the Tygerberry Landing site. Access is being restricted until a legal street address is assigned to the property. Staff was instructed to review the easement agreement with Spartanburg County and the Tyger River Foundation and update the Commission at the May meeting.

**EXECUTIVE SESSION TO DISCUSS COMPENSATION OF COMMISSIONERS**

At 11:46 AM, Frank Nutt made a motion, which was seconded by John Sexton, to enter Executive Session to discuss compensation of Commissioners, especially as it relates to health insurance. The motion was approved unanimously.

At 12:12 PM, John Sexton made a motion, which was seconded by Frank Nutt, to come out of Executive Session. The motion was approved unanimously. Buddy Carlton stated that there was no action taken in Executive Session.

