

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, John Sexton, Barry Frost and Wanda Fowler.*

Staff: *Billy Cothran, Larry Christopher, Julie Gillespie, 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 10:31 AM.

APPROVE NOVEMBER 20, 2018 REGULAR MEETING MINUTES

John Sexton made a motion, which was seconded by Barry Frost, to approve the minutes from the November 20, 2018 regular meeting. The motion was approved.

REVIEW FINANCIAL REPORTS AND OPEN CAPITAL PROJECTS

Staff presented the Bank Balance Report and Open Job Status Report for the period ending November 30, 2018. The Budget Report was not ready in time for the meeting because of the upgrade to the accounting software.

DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS

Christmas luncheon will be Friday, December 21st in the Operations Center.

ENTER EXECUTIVE SESSION TO DISCUSS CERTAIN COMPENSATION ARRANGEMENTS, AND DISCUSS A POTENTIAL CONTRACTUAL AGREEMENT WITH A NEIGHBORING WATER DISTRICT

At 10:40 AM, Barry Frost made a motion, which was seconded by John Sexton, to go into Executive Session to discuss certain compensation arrangements, and discuss a potential contractual agreement with a neighboring water district. The motion was approved.

At 11:55 AM, John Sexton made a motion, which was seconded by Barry Frost, to come out of Executive Session. The motion was approved. Buddy Carlton stated that no action was taken in the Executive Session.

COMMISSIONER COMPENSATION AND BENEFITS

Barry Frost made a motion, which was seconded by John Sexton, to approve a resolution that sets Commissioner compensation and benefits (see attached Resolution). The motion was approved.

COMPENSATION ARRANGEMENT

Barry Frost made a motion, which was seconded by Wanda Fowler, to approve a compensation arrangement for an employee as discussed in Executive Session. The motion was approved.

The Commissioners directed staff to proceed with a Memorandum of Understanding, as addressed in the Executive Session, with a neighboring water district concerning service area and customers. The Commissioners would like to approve the agreement at the January 2019 and obtain a timeline for executing the agreement.

ADJOURNMENT

At 12:07 PM, Wanda Fowler made a motion, which was seconded by John Sexton, to adjourn the meeting. The motion was approved.

The next regular Commission meeting will be held on Tuesday, January 15, 2019.

Read & Approved

Wanda Fowler
Secretary










