

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, Mitch Turner and Mike Caston.*

Guests: *Jim Craig.*

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 10:36 AM.

Buddy Carlton opened the floor to public comment. Jim Craig presented a request for a variance regarding the construction of a boat house. The boat house does not meet SJWD's requirements. However, Mr. Craig had permission from Springs Industries (June 6, 1996) to construct the boat house before SJWD purchased the reservoir. For various reasons, Mr. Craig delayed construction of the boat house and was told by SJWD that he could not proceed with his plans. Recently, Mr. Craig was able to locate the original permit and proof of payment of the permit fee.

EXECUTIVE SESSION TO DISCUSS A VARIANCE FOR A BOAT DOCK AT LYMAN LAKE

Barry Frost made a motion, which was seconded by Wanda Fowler, to enter Executive Session to discuss a variance for a boat dock at Lyman Lake. The motion was approved.

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

ACTION ON ITEMS DISCUSSED IN THE EXECUTIVE SESSION

Frank Nutt made a motion, which was seconded by John Sexton, to approve Jim Craig's request for a variance based on the fact that the boat house met the requirements at the time the permit was obtained from Spring Industries. The motion was approved.

APPROVE JUNE 19, 2018 REGULAR MEETING MINUTES

Frank Nutt made a motion, which was seconded by John Sexton, to approve the minutes from the June 19, 2018 regular meeting. The motion was approved.

REVIEW FINANCIAL REPORTS AND OPEN CAPITAL PROJECTS

Staff presented the Budget Report, Bank Balance Report, and Open Job Status Report for the period ending June 30, 2018. Staff informed the Commission that the audit is set to begin in mid-August and will be presented at the October meeting.

DISCUSS AND APPROVE REPLENISHMENT OF ENGINEERING DISCRETIONARY FUND

Staff reviewed the activity in the Engineering Discretionary Fund since the fund was replenished in March. Staff is requesting that the fund be replenished to \$150,000 to cover the demand of small line extension projects (under \$25,000).

Wanda Fowler made a motion, which was seconded by John Sexton, to replenish the Engineering Discretionary Fund to \$150,000. The motion was approved.

REVIEW THE STRATEGIC BUSINESS PLAN ACTION ITEMS FOR FISCAL YEAR 2019

Staff provided an update on the strategic business plan action items for fiscal year 2019.

DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS

Staff reported on several water resource issues including the Tygerberry Landing.

ADJOURNMENT

At 12:15 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, August 21, 2018.

Read & Approved

Wanda Fowler
Secretary










