

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, Jeff Diaz, Mitch Turner and Mike Caston.*

Guests: *Julian Hankinson, Tyger River Foundation.*

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 10:35 AM.

Buddy Carlton opened the floor to public comment. Julian Hankinson addressed the Commission on the activities of the Tyger River Foundation, specifically the activities involving blueways and greenways along the South Tyger River and Berry's Pond. The Tygerberry Landing project is moving forward and awaiting final planning efforts from Spartanburg County and final approval from SJWD.

EXECUTIVE SESSION TO DISCUSS A CONTRACTUAL MATTER WITH A RECREATIONAL EASEMENT

At, 10:45 AM, Barry Frost made a motion, which was seconded by John Sexton, to enter Executive Session to discuss a contractual matter with the recreational easement at the Tygerberry Landing site. The motion was approved.

At, 10:55 AM, Barry Frost 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

Commissioners asked staff to monitor the activities of the Tyger River Foundation at the Tygerberry Landing site and provide an update at the July meeting regarding final design and a timeline for completion of the project.

OPEN A PUBLIC HEARING FOR THE OPERATING BUDGET AND CAPITAL PROJECTS PLAN FOR FISCAL YEAR ENDING JUNE 30, 2019

At 11:00 AM, Buddy Carlton opened a public hearing to receive comments or questions about the Operating Budget and Capital Projects Plan for fiscal year ending June 30, 2019. No one appeared to speak and the public hearing was closed.

APPROVE MAY 15, 2018 REGULAR MEETING MINUTES

Frank Nutt made a motion, which was seconded by John Sexton, to approve the minutes from the May 15, 2018 regular meeting. The motion was approved. Barry Frost did not vote.

REVIEW FINANCIAL REPORTS AND OPEN CAPITAL PROJECTS

Staff presented the Budget Report, Bank Balance Report, and Open Job Status Report for the period ending May 31, 2018. Staff informed the Commission that Project 310 (Enterprise Asset Management System) and Project 326 (Sensus Pilot Study) were over budget. However, the overages would be covered by the Capital Projects Plan for next year.

DISCUSS AND APPROVE LINE REPLACEMENT ON RIVERBANK COURT

Wanda Fowler made a motion, which was seconded by John Sexton, to approve up to \$50,000 for the replacement of 1000 ft. of 2" galvanized pipe along Riverbank Court due to the high volume of leaks. The motion was approved. Frank Nutt did not vote.

DISCUSS AND APPROVE THE OPERATING BUDGET AND CAPITAL PROJECTS PLAN FOR FISCAL YEAR ENDING JUNE 30, 2019

Wanda Fowler made a motion, which was seconded by John Sexton, to approve the operating budget and the capital projects plan for the fiscal year ending June 30, 2019. The motion was approved.

DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS

A retirement luncheon for Donnie Wetzel will be held at the Lyman Lake Lodge on Wednesday, June 20, 2019. Donnie is retiring at the end of June.

EXECUTIVE SESSION TO DISCUSS CHIEF EXECUTIVE OFFICER'S COMPENSATION

At 11:45 AM, Wanda Fowler made a motion, which was seconded by Barry Frost, to enter Executive Session to discuss the CEO's compensation. The motion was approved.

At 12:23 PM, 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 there was no action taken in Executive Session.

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

By mutual consent, the Commissioners agreed to increase the CEO's base pay beginning July 1, 2018 by 4.16%, which is within the range of what was approved in the budget

ADJOURNMENT

At 12:25 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, July 17, 2018.

Read & Approved

Frank Hill
Buddy Curtis
Bob Hill
John Sexton

Wanda Fowler
Secretary

Wanda Fowler