

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 and Wanda Fowler.*

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

Guests: *Barry Frost.*

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 10:33 AM.

Buddy Carlton opened the floor to public comment. Barry Frost was introduced as a new Commissioner. On May 7, 2018, he was recommended to the governor for appointment by the Spartanburg County Legislative Delegation. He will fill the unexpired term of Tom Lomax, which runs through March 31, 2022. He will become a voting member once he receives his commission from the governor.

APPROVE APRIL 17, 2018 REGULAR MEETING MINUTES

Frank Nutt made a motion, which was seconded by John Sexton, to approve the minutes from the April 17, 2018 regular meeting. The motion was approved. Wanda Fowler was absent for the 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 March 31, 2018.

DISCUSS AND APPROVE ADVANCED METERING INFRASTRUCTURE IMPLEMENTATION – PHASE I

Staff presented a proposal from Sensus for its FlexNet Advanced Metering Infrastructure (AMI). The concept has been pilot tested with excellent results in the Fairforest area around the Road 41 tank. Staff recommended full implementation of Sensus AMI (as outlined in the attached memo) and requested \$22,500 for the NaaS implementation fee.

Frank Nutt made a motion, which was seconded by John Sexton, to approve \$22,500 for the implementation fee to Sensus. The motion was approved.

DISCUSS AND APPROVE FUNDING FOR LINE EXTENSION ON HWY 296 and APPLE VALLEY ROAD

Wanda Fowler made a motion, which was seconded by John Sexton, to approve up to \$250,000 for the installation of 2,200 linear feet of 12" DIP and 2,800 linear feet of 8" DIP on Hwy 296 and Apple Valley Road. This upgrade will allow the District to defer the cost of a new elevated storage tank, approximately \$3.5 million, for several years. The motion was approved. Funding will come from the line extension fund.

DISCUSS AND APPROVE FUNDING FOR LINE EXTENSION ON LAKE LYMAN HEIGHTS ROAD

John Sexton made a motion, which was seconded by Frank Nutt, to approve up to \$145,000 for the installation of 2,600 linear feet of 6" PVC along Lake Lyman Heights Road. The motion was approved unanimously. Funding will come from the line extension fund.

RECEIVE THE OPERATING BUDGET AND CAPITAL PLAN FOR FISCAL YEAR ENDING JUNE 30, 2019

Staff presented the budget package for the fiscal year ending June 30, 2019, including the capital plan. A public hearing will be held at the June meeting prior to approval.

EXECUTIVE SESSION TO DISCUSS A CONTRACTUAL MATTER WITH A RECREATIONAL EASEMENT

At 11:59 AM, John Sexton made a motion, which was seconded by Frank Nutt, to enter Executive Session to discuss a contractual matter relating to the Tygerberry Landing on Berry's Pond. The motion was approved.

At 12:08 PM, Wanda Fowler made a motion, which was seconded by John Sexton, to come out of Executive Session. The motion was approved. Buddy Carlton stated that there was no action taken in Executive Session.

DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS

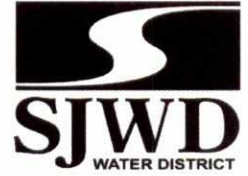
None.

ADJOURNMENT

At 12:18 PM, Frank Nutt made a motion, which was seconded by John Sexton, to adjourn the meeting. The motion was approved.

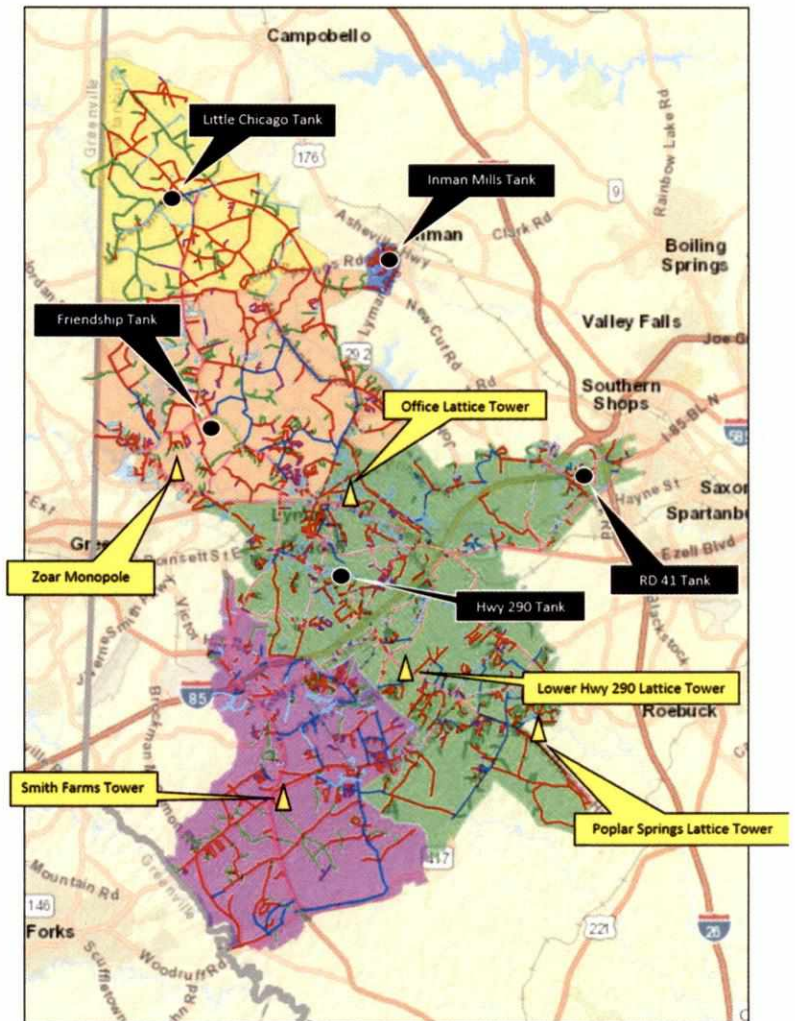
The next regular Commission meeting will be held on Tuesday, June 19, 2018.

Memo



To: Commission Minutes
 From: SJWD Staff
 Date: 5-15-18
 Re: Sensus FlexNet AMI Implementation Proposal

- SJWD will begin upgrading from an AMR (i.e. drive-by) metering system to an AMI (i.e. fixed network) meter system
- Sensus' FlexNet - NaaS (Network as a Service) model
 - Sensus is responsible for base stations and monopoles/lattice towers
 - SJWD only responsible for meters and endpoints
 - SJWD pays an annual fee for NaaS based on the number of connected meters
- 10 base station locations:
 - Tank sites:
 - RD 41 (existing pilot location)
 - Hwy 290 Standpipe
 - Friendship Tank
 - Little Chicago Tank
 - Inman Mills Standpipe
 - Monopole/Lattice Tower sites:
 - Hwy 29 Main Office
 - Zoar
 - Lower Hwy 290
 - Smith Farms
 - Poplar Springs



- Over the next 3-5 years SJWD will replace existing meters with Sensus meters as part of its capital improvement plan