

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, Larry Christopher, Jeff Diaz, Tommy Staton, Julie Gillespie, and Mike Caston.*

**Guests:** *Clarence Gibbs, Ryan Kaiser, Tim Guerin, and Brad Love (Haynsworth Sinkler Boyd).*

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.

Buddy Carlton opened the floor to public comment.

- Mr. Tim Guerin, a property owner at Lyman Lake, spoke about his concerns with runoff and trash near the upper end of Lyman Lake. Mr. Guerin asked the Commissioners and staff about how best to get Spartanburg County to do something about the problem. The Commissioners and staff confirmed that Mr. Guerin was making the correct contacts and to stay involved.
- Mr. Clarence Gibbs, along with Mr. Ryan Kaiser, appeared again before the Commission to inquire about purchasing a small parcel of land (approximately 0.119 acres) from the District adjacent to the future Little Chicago tank site. The parcel would add 55 feet of road frontage to property Mr. Gibbs owns along Mt. Lebanon Road. Mr. Gibbs said that he would be willing to pay all closing costs including appraisal and survey of the property. Mr. Gibbs presented a copy of an appraisal estimating the value of the parcel to be approximately \$2,000.

Frank Nutt made a motion to allow Mr. Gibbs to purchase the property for \$2,000, but no one seconded the motion. Buddy Carlton considered the motion defeated.

**ENTER EXECUTIVE SESSION TO DISCUSS POTENTIAL PROPERTY TRANSACTION NEAR THE NEW LITTLE CHICAGO TANK SITE**

At 10:49 a.m., Wanda Fowler made a motion, which was seconded by Barry Frost, to go into Executive Session to discuss a potential property transaction near the new Little Chicago tank site. The motion was approved. John Sexton was absent from the vote.

At 11:04 a.m., Wanda Fowler made a motion, which was seconded by Barry Frost, to come out of Executive Session. The motion was approved. John Sexton was absent from the vote. Buddy Carlton stated that no action was taken in the Executive Session.

**DISCUSS AND APPROVE ITEMS FROM THE EXECUTIVE SESSION, IF ANY**

Barry Frost made a motion, which was seconded by Frank Nutt, to allow Clarence Gibbs to purchase a small parcel of land, subject to 100-foot setback limits dictated by Spartanburg County, for the sum of \$2,000. Mr. Gibbs will also be responsible for all closing costs, including the survey. The motion was approved. John Sexton was absent from the vote.

**APPROVE SEPTEMBER 18, 2018 REGULAR MEETING MINUTES**

Wanda Fowler made a motion, which was seconded by Barry Frost, to approve the minutes from the September 18, 2018 regular meeting. The motion was approved. John Sexton was present 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 September 30, 2018.

Staff informed the Commissioners that construction on the Reidville Pump Station project (#327) was complete. The project came in under budget by approximately \$353,000. Staff requested that the savings from this project be re-appropriated to the Little Chicago Pump Station project (#369) and Little Chicago Tank project (Job #337), and to cover the increased scope of project #334, Pump Station Power Monitoring for all Pump Stations (\$17,634).

**DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS**

SJWD Christmas Party will be at Pacific Place in Lyman on December 6, 2018 (instead of December 4).

**ENTER EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE ON CERTAIN COMPENSATION ARRANGEMENTS**

At 11:33 AM, Barry Frost made a motion, which was seconded by John Sexton, to go into Executive Session to receive legal advice on certain compensation arrangements. The motion was approved.

At 12:16 PM, Frank Nutt made a motion, which was seconded by Wanda Fowler, to come out of Executive Session. The motion was approved. Buddy Carlton stated that no action was taken in the Executive Session.

**ADJOURNMENT**

At 12:17 PM, Wanda Fowler made a motion, which was seconded by Barry Frost, to adjourn the meeting. The motion was approved.

The next regular Commission meeting will be held on Tuesday, November 20, 2018.

Read & Approved

Frank Nitt  
Buddy Cutler  
Bay H  
John Sifton

Wanda Fowler  
Secretary

Wanda O Fowler