

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 and Mike Caston.*

Guests: *Clarence Gibbs, Ryan Kaiser and Kurt Servies.*

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 10:37 AM.

Buddy Carlton opened the floor to public comment. Mr. Clarence Gibbs, along with Mr. Ryan Kaiser, appeared 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. The Commissioners informed Mr. Gibbs that they would take his request under advisement and directed staff to continue working with Mr. Gibbs on this matter.

APPROVE AUGUST 21, 2018 REGULAR MEETING MINUTES

Barry Frost made a motion, which was seconded by John Sexton, to approve the minutes from the August 21, 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 August 31, 2018.

In early September, Staff received the final pay application from Harper Construction on the Reidville Pump Station project (#327). The project is expected to come in under budget by approximately \$215,000. Staff requested that the savings be transferred and used to complete the Little Chicago Pump Station project (#369) and Little Chicago Tank project (Job #337).

Staff also requested that the scope of project #334, Pump Station Power Monitoring for all Pump Stations, be increased by \$17,634 to include power monitoring on the raw water pumps at the filter plant. The additional funding would come from the 2019 CIP plan that was allocated to the filter plant.

DISCUSS AND APPROVE VARIANCE FOR BOAT DOCK AT LYMAN LAKE

Frank Nutt made a motion, which was seconded by Wanda Fowler, to approve a variance for a shared boat dock for Lots 6, 7, 8, and 9 on Carshalton Drive at Lyman Lake. Mitch Turner requested the variance on behalf of the property owners (Mr. Kurt Servies attended the meeting in support of the other property owners). The motion was approved.

DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS

SC Rural Water Conference – Myrtle Beach, will be rescheduled for November or December due to Hurricane Florence.

SJWD Christmas Party will be at Pacific Place in Lyman on December 4, 2018.

ENTER EXECUTIVE SESSION TO DISCUSS COMMISSIONER COMPENSATION AND BENEFITS

At 11:08 AM, John Sexton made a motion, which was seconded by Barry Frost, to go into Executive Session to discuss Commissioners' compensation and benefits. The motion was approved.

At 12:10 PM, 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.

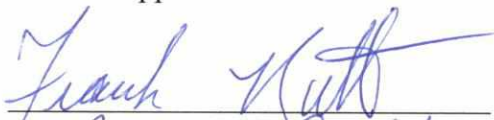



The Commissioners would like to ask Brad Love with Haynsworth Sinkler Boyd to discuss options regarding Commissioners' compensation and benefits and draft a resolution to formalize the arrangement the District has with the Commissioners.

ADJOURNMENT

At 12:11 PM, John Sexton made a motion, which was seconded by Frank Nutt, to adjourn the meeting. The motion was approved.

The next regular Commission meeting will be held on Tuesday, October 16, 2018.

Read & Approved

Wanda Fowler
Secretary

