

AGENDA

**THE COMMISSIONERS OF SJWD WATER DISTRICT
WELLFORD, SOUTH CAROLINA**

Meeting Place: 307 Spartanburg Highway, Wellford

REGULAR MEETING

**Tuesday, May 15, 2018
10:30 AM**

- 1. CALL TO ORDER**
- 2. RECEIVE PUBLIC COMMENT**
- 3. APPROVE APRIL 17, 2018 REGULAR MEETING MINUTES**
- 4. REVIEW FINANCIAL REPORTS AND OPEN CAPITAL PROJECTS**
- 5. DISCUSS AND APPROVE ADVANCED METERING INFRASTRUCTURE IMPLEMENTATION PHASE I**
- 6. DISCUSS AND APPROVE LINE EXTENSION PROJECTS**
- 7. RECEIVE THE OPERATING BUDGET AND CAPITAL PLAN FOR FISCAL YEAR ENDING JUNE 30, 2019**
- 8. EXECUTIVE SESSION TO DISCUSS A CONTRACTUAL MATTER WITH A RECREATIONAL EASEMENT**
- 9. DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS**
- 10. ADJOURN**