

AGENDA

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

Meeting Place: 307 Spartanburg Highway

REGULAR MEETING

**Tuesday, August 22, 2017
12:45 PM**

- 1. CALL TO ORDER**
- 2. RECEIVE PUBLIC COMMENT**
- 3. APPROVE JULY 18, 2017 REGULAR MEETING MINUTES**
- 4. REVIEW FINANCIAL REPORTS AND OPEN CAPITAL PROJECTS**
- 5. DISCUSS AND APPROVE REPLENISHMENT OF ENGINEERING DISCRETIONARY FUND**
- 6. DISCUSS AND APPROVE A LINE EXTENSION FOR RANDOLF COURT**
- 7. DISCUSS AND APPROVE A CHANGE TO THE TAP PURCHASE PROCEDURES**
- 8. DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS**
- 9. EXECUTIVE SESSION TO DISCUSS LAND PURCHASE FOR A FUTURE PUMP STATION, AND DISCUSS COMPENSATION OF THE CHIEF EXECUTIVE OFFICER**
- 10. APPROVE CHANGE IN COMPENSATION OF CHIEF EXECUTIVE OFFICER**
- 11. ADJOURN**

