

**AGENDA**

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

**Meeting Place: 307 Spartanburg Highway, Wellford**

**REGULAR MEETING**

**Tuesday, August 21, 2018  
10:30 AM**

- 1. CALL TO ORDER**
- 2. RECEIVE PUBLIC COMMENT**
- 3. APPROVE JUNE 19, 2018 REGULAR MEETING MINUTES**
- 4. REVIEW FINANCIAL REPORTS AND OPEN CAPITAL PROJECTS**
- 5. REVIEW STRATEGIC BUSINESS PLAN: WATER TREATMENT**
- 6. DISCUSS AND APPROVE ENGINEERING SERVICES FOR WATER TREATMENT FACILITIES MASTER PLAN**
- 7. ENTER EXECUTIVE SESSION TO DISCUSS COMMISSIONER COMPENSATION AND BENEFITS**
- 8. DISCUSS AND APPROVE ITEMS FROM EXECUTIVE SESSION, IF ANY**
- 9. DISCUSS MISCELLANEOUS ADMINISTRATIVE MATTERS**
- 10. ADJOURN**