

The regular meeting of the SJWD Water District Commissioners was held at 198 White Star Point, Spartanburg, South Carolina, with the following present:

Commissioners: Present – *Brian Leonard, Frank Nutt, Wanda Fowler, Barry Frost, and Buddy Carlton*

Staff: *Billy Cothran, Larry Christopher, Josh Fulmer, Julie Gillespie, Jeff Diaz, Jamie Jordan, Rubin Serna, Ivonne Osorno, Dusty Peace, Joel Ward, Christian Diaz, Jim Scudder, Casey Rogers, Richie Henderson, Silvia David, Bradley Norman, and Cam Miller.*

Guests: *Eddie Tallon, The Tallon Group*

The meeting agenda was emailed to WSPA TV and the Spartanburg Herald-Journal, posted in the lobby, and made available on SJWD's website.

Buddy Carlton called the meeting to order at 10:14 a.m.

RECEIVE PUBLIC COMMENT

Eddie Tallon updated the Commission on the South Carolina legislative calendar and current water-related and public utility topics being discussed and considered by the South Carolina General Assembly.

APPROVAL OF FEBRUARY 18, 2025 MEETING MINUTES

Frank Nutt made a motion, seconded by Brian Leonard, to approve the minutes of the February 18, 2025, meeting. The motion was approved.

FINANCIAL UPDATE: MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORT

Staff provided the February 2025 monthly financials and capital projects report to the Commission.

NON-FLOATING STRUCTURES POLICY UPDATE

Barry Frost made a motion, seconded by Brian Leonard, to approve the updated Attachment C: Lyman Lake Non-Floating Structure Policy with an effective date of April 1, 2025. The motion was approved.

FIELD SERVICES DEPARTMENT UPDATE

Richie Henderson provided an update on the Field Services department for the Commission.

MISCELLANEOUS ADMINISTRATIVE MATTERS

- Commissioner Budget Workshop – Tuesday, April 1, 2025
- Companywide Easter Luncheon – Wednesday, April 16, 2025
- Lyman Lake Sweep - Saturday, April 19, 2025, from 8 a.m. to 12:00 p.m.

EXECUTIVE SESSION

- a. TO DISCUSS A POTENTIAL PROPERTY TRANSACTION NEAR WATERSHED WAY
- b. TO DISCUSS PERSONNEL MATTERS

At 11:50 a.m., Brian Leonard made a motion, seconded by Barry Frost, to enter Executive Session to discuss a potential property transaction and personnel matters. The motion was approved.

At 1:00 p.m., Barry Frost made a motion, seconded by Wanda Fowler, to exit Executive Session. The motion was approved.

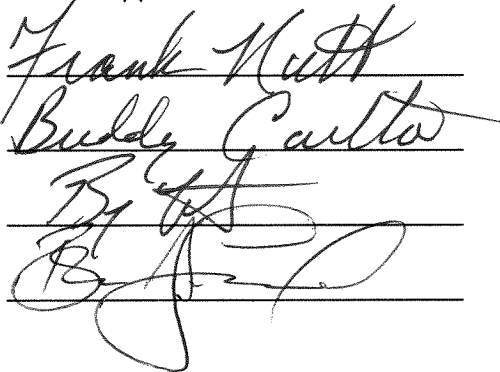
ANY ACTION, IF NECESSARY, RESULTING FROM EXECUTIVE SESSION DISCUSSION

No action was necessary from the executive session.

At 1:01 p.m., Frank Nutt made a motion, seconded by Barry Frost, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, April 15, 2025, at 10:30 a.m.

Read & Approved



Wanda Fowler
Secretary

