The regular meeting of the SJWD Water District Commissioners was held at 198 Watershed Way, Spartanburg, South Carolina.

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

**Staff**: Larry Christopher, Josh Fulmer, Julie Gillespie, Cam Miller, Bradley Norman, Lisa Hart, Jeff Diaz, Katie Clark, Corey Bennett, and Ivonne Osorno.

Guests: Kathryn Richardson, 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 10:40 a.m.

#### SOUTH CAROLINA LEGISLATIVE UPDATE

Kathryn Richardson updated the Commission on the South Carolina legislative calendar and current water-related and public utility topics being discussed and considered in relation to SJWD.

### **APPROVAL OF APRIL 15, 2025, REGULAR MEETING MINUTES**

Brian Leonard made a motion, seconded by Frank Nutt, to approve April 15, 2025, regular meeting minutes. The motion was approved.

#### FINANCIAL UPDATE

- **a. Monthly Financial Report:** Larry Christopher provided the monthly financials report to the Commission for April 2025.
- **b.** *Open Capital Projects Report:* Cam Miller and Corey Bennett updated the Commission on the open capital projects.
- **c.** *FY2026 Operating Budget and Capital Budget:* Larry Christopher highlighted for the Commission any updates and key factors of the FY2026 draft budget since the April 15, 2025 Commission meeting.

# APPROVAL OF PUBLIC HEARING FOR FISCAL YEAR 2026 OPERATING BUDGET AND CIP PLAN DRAFT

Barry Frost made a motion, seconded by Brian Leonard, to approve a public hearing for Fiscal Year 2026 Operating Budget and CIP Plan. The motion was approved.

## MISCELLANEOUS ADMINISTRATIVE MATTERS

Jeff Diaz presented the latest CCR to the Commissioners.

At 11:35 a.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, June 17, 2025, at 10:30 a.m.

Read & Approved

Wanda Fowler

Secretary