

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

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

Staff: *Billy Cothran, Larry Christopher, Josh Fulmer, Julie Gillespie, Cam Miller, Bradley Norman, Jeff Diaz, Katie Clark, Corey Bennett, Jamie Jordan, Dusty Clark, and Ivonne Osorno.*

Guests: *Eddie Tallon, The Tallon Group*
Brad Love, Haynsworth Sinkler Boyd
Marty Martin, Lake Resident

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 10:33 a.m.

SOUTH CAROLINA LEGISLATIVE UPDATE

Eddie Tallon 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 MAY 20, 2025, REGULAR MEETING MINUTES

Frank Nutt made a motion, seconded by Barry Frost, to approve May 20, 2025, regular meeting minutes. The motion was approved.

PUBLIC HEARING FOR THE OPERATING BUDGET AND CIP PLAN DRAFT FOR FISCAL YEAR ENDING JUNE 30, 2026

Barry Frost made a motion, seconded by Frank Nutt, to open a public hearing for members of the public to be heard about the operating budget and CIP plan for the fiscal year ending June 30, 2026. The motion was approved. No one from the public appeared before the Commission to be heard.

Frank Nutt made a motion, seconded by Barry Frost, to close the public hearing. The motion was approved.

APPROVAL OF THE OPERATING BUDGET AND CIP PLAN FOR FISCAL YEAR ENDING JUNE 30, 2026

Barry Frost made a motion, seconded by Frank Nutt, to approve the operating budget and CIP plan for the fiscal year ending June 30, 2026. The motion was approved.

APPROVE RESOLUTION FOR SERIES 2025 GENERAL OBLIGATION BOND

Larry Christopher presented the recommendation for the approval of a resolution to provide for the issuance of the Series 2025 General Obligation Bond (not to exceed \$4.055 million). This bond will be used to fund various capital projects.

Barry Frost made a motion, which was seconded by Wanda Fowler, to approve the resolution for Series 2025 General Obligation Bond. The motion was approved.

FINANCIAL UPDATE

- a. *Monthly Financial Report:* Larry Christopher provided the monthly financial report to the Commission for May 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 May 20, 2025 Commission meeting.

WATER LINE EXTENSION POLICY

Billy Cothran presented recommended updates to the existing SJWD Waterline Extensions for Developments Policy dated August 20, 2019. This update would set a deadline for the developer to request reimbursement for the approved SJWD contribution at 2 years from the date the contribution was awarded and increase the per project cap for SJWD contributions to \$200,000.

Barry Frost made a motion, which was seconded by Frank Nutt, to approve the updates to the SJWD Waterline Extensions for Developments Policy. The motion was approved.

WATER SUPPLY RESERVOIRS POLICY

Billy Cothran updated the Commission on recent requests to allow baptism ceremonies at Lyman Lake Park and Lake Cooley Park. The Commission directed staff to continue the enforcement of all aspects of SJWD's existing policy, including the "no wading" restrictions found in Section I – General, Item 9.

MISCELLANEOUS ADMINISTRATIVE MATTERS

At 11:50 a.m., Wanda Fowler made a motion, seconded by Barry Frost, to adjourn the meeting. The motion was approved.

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

Read & Approved

Frank Null
Buddy Carlton
Brian Leonard

Wanda Fowler
Secretary

Wanda Fowler

Brian Leonard was absent.

