

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

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

**Staff:** *Billy Cothran, Julie Gillespie, Cam Miller, Bradley Norman, Katie Clark, Corey Bennett, and Ivonne Osorno.*

**Guests:** *Eddie Tallon, The Tallon Group  
Rusty Clevenger, Spartanburg County Coroner*

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 10:36 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 JUNE 17,2025, REGULAR MEETING MINUTES**

Brian Leonard made a motion, seconded by Frank Nutt, to approve June 17, 2025, regular meeting minutes. The motion was approved.

#### **FINANCIAL UPDATE**

- a. Monthly Financial Report:* Billy Cothran provided the monthly financial report to the Commission for June 2025.
- b. Open Capital Projects Report:* Cam Miller and Billy Cothran updated the Commission on the open capital projects.

#### **OPERATIONS DEPARTMENT UPDATE**

Billy Cothran updated the Commission on a work zone policy clarification to improve safety and better explain which applications do and do not require road and lane closures.

#### **VALVE & HYDRANT SURVEY AND MAINTENANCE PROJECT**

Billy Cothran notified the Commission of a 2-year partnership with Hydromax to survey hydrants and valves within the SJWD system.

**MISCELLANEOUS ADMINISTRATIVE MATTERS**

**EXECUTIVE SESSION FOR DISCUSSION OF NEGOTIATIONS INCIDENT TO PROPOSED CONTRACTUAL ARRANGEMENTS AND PROPOSED SALE OR PURCHASE OF PROPERTY (PER SC CODE SECTION ANN.30-4-70(a)(2))**

At 11:47 a.m., Frank Nutt made a motion, seconded by Brian Leonard, to enter Executive Session to discuss negotiations incident to proposed contractual agreements and proposed sale or purchase of property (per SC code section ANN. 30-4-70(a)(2)). The motion was approved.

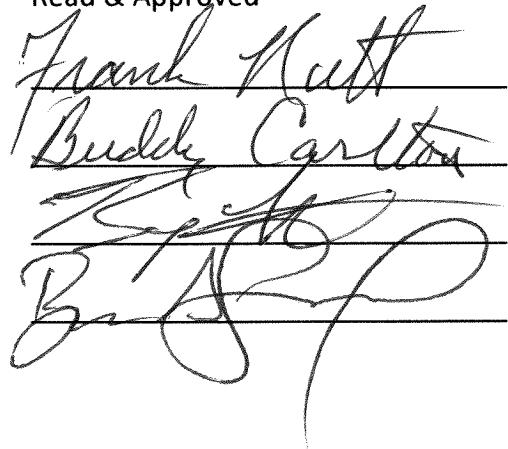
At 12:05 p.m., Brian Leonard made a motion, seconded by Frank Nutt, to exit Executive Session. The motion was approved.

No action was necessary from the executive session.

At 12:06 p.m., Frank Nutt made a motion, seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, August 19, 2025, at 10:30 a.m.

Read & Approved



Frank Nutt  
Buddy Carlton  
Brian Leonard

Wanda Fowler  
Secretary



Wanda Fowler