

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.

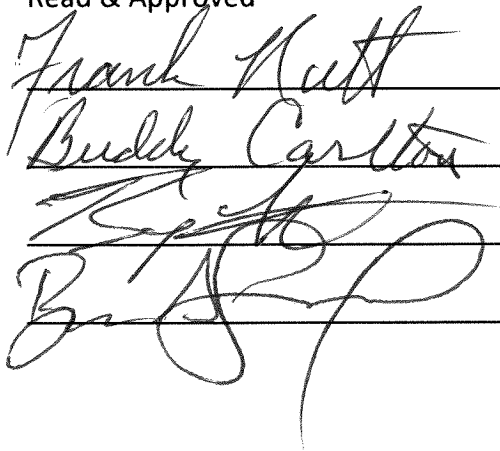
At 12:05 p.m., Brian Leonard made a motion, seconded by Frank Nutt, to exit Executive Session. The motion was approved.

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



Wanda Fowler
Secretary

