

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

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

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

Guests: *Eddie Tallon, The Tallon Group
Jack Anderson, Lyman 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.

APPROVAL OF JULY 15,2025, REGULAR MEETING MINUTES

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

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.

FINANCIAL UPDATE

- a. Monthly Financial Report:* Larry Christopher provided the monthly financial report to the Commission for July 2025.
- b. Open Capital Projects Report:* Cam Miller and Corey Bennett updated the Commission on the open capital projects.

REQUEST FOR VARIANCE TO SJWD LAKE POLICY (SECTION VIII – STRUCTURES)

Jack Anderson, property owner at 202 Ellison Road, Lyman, requested a variance to the SJWD Lake Policy (Section VIII – Structures). Mr. Anderson requested that the Commission consider granting a variance to allow upgrades and improvements he made to an existing structure on SJWD property, without prior SJWD approval, to remain in place.

Chairman Carlton informed Mr. Anderson that no decision would be made at the meeting, but that SJWD would respond to his request in writing with a decision on the request.

EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE COVERED BY THE ATTORNEY-CLIENT PRIVILEGE (PER SC CODE SECTION ANN. 30-4-70(a)(2))

At 11:11 a.m., Brian Leonard made a motion, seconded by Frank Nutt, to enter Executive Session to receive legal advice covered by the attorney-client privilege (per SC Code Section Ann. 30-4-70(a)(2)). The motion was approved.

At 11:56 a.m., Barry Frost made a motion, seconded by Brian Leonard, to exit Executive Session. The motion was approved.

ANY ACTION, IF NECESSARY, FROM EXECUTIVE SESSION DISCUSSION

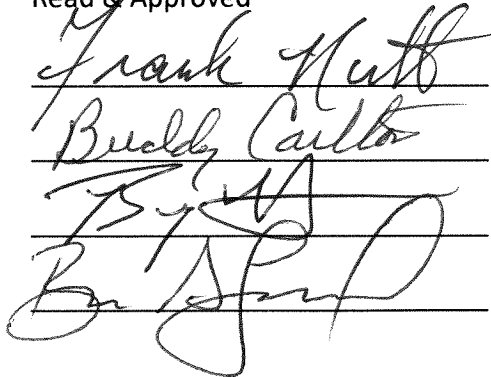
Wanda Fowler made a motion, which was seconded by Barry Frost, to allow staff to work with SJWD's attorney to prepare a letter and take any necessary actions regarding the property discussed during executive session. The motion was approved.

MISCELLANEOUS ADMINISTRATIVE MATTERS

At 12:03 p.m., Barry Frost made a motion, seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, September 16, 2025, at 10:30 a.m.

Read & Approved

Four handwritten signatures are stacked vertically over four horizontal lines. The signatures are: Frank Nutt, Buddy Carlton, Barry Frost, and Brian Leonard.

Wanda Fowler
Secretary

A handwritten signature of Wanda Fowler is written over a single horizontal line.