

The regular meeting of the SJWD Water District Commissioners was held at 198 White Star Point, Spartanburg, South Carolina, with the following present:

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

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

Guests: *Marsha Madore, Lyman Lake Resident
Eddie Tallon, The Tallon Group*

The agenda for the meeting was emailed to WSPA TV and the *Spartanburg Herald-Journal*, posted in the lobby, and on SJWD's website.

Buddy Carlton called the meeting to order at 10:35 a.m.

RECEIVE PUBLIC COMMENT

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 DECEMBER 17, 2024 MEETING MINUTES

Barry Frost made a motion, seconded by Frank Nutt, to approve the December 17, 2024 meeting minutes. The motion was approved.

FINANCIAL UPDATE: MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORT

Staff provided the monthly financials and capital projects report to the Commission for December 2024.

DISCUSSION/APPROVAL OF NEW CUT ROAD TAP OVER PROJECT

Staff requested approval for funding the tap-over project related to the New Cut Road waterline project being installed by SJWD's line crew. Frank Nutt made a motion, seconded by Wanda Fowler, to approve the New Cut Road tap-over project not to exceed \$147,000 for the cost of materials.

POLICY REVIEW: NON-FLOATING STRUCTURES

Billy Cothran gave expanded information and current recommendations regarding the Non-Floating Structure Policy for Lyman Lake. Staff recommendations include:

1. Allow repairs to non-floating structures that have less than 50% damage to the entire structure, including parts of the structure normally below water (ex. pilings/piers). All repair work must be permitted and approved by SJWD and in conformance with all SJWD policies.
2. Require demolition and removal of any non-floating structure that is more than 50% damaged or in a state of dilapidation or disrepair.
3. Increase incentive to demolish and remove non-floating structures by reimbursing owners up to \$5,000 of the structure’s demolition and removal costs. Appropriate documentation will be required.
4. Non-floating structures, regardless of condition, will not be allowed to be demolished and rebuilt.

Marsha Madore was recognized and spoke to the Commissioners about her concerns.

Commissioners requested staff continue to develop a formal policy for approval at a future meeting.

EXECUTIVE SESSION

- a. **TO DISCUSS A POTENTIAL PROPERTY TRANSACTION NEAR WHITE STAR POINT**
- b. **TO DISCUSS A PERSONNEL MATTER RELATING TO THE PERFORMANCE REVIEW OF THE CHIEF EXECUTIVE OFFICER.**

At 11:57 a.m., Barry Frost made a motion, seconded by Frank Nutt, to enter Executive Session to discuss potential property transaction and personnel matter. The motion was approved.

At 12:55 p.m., Barry Frost made a motion, seconded by Frank Nutt, to exit Executive Session. The motion was approved.

ANY ACTION, IF NECESSARY, RESULTING FROM EXECUTIVE SESSION DISCUSSION

Wanda Fowler made a motion, seconded by Barry Frost, to increase the Chief Executive Officer’s base pay by the amount discussed in Executive Session. The motion was approved.

Commissioners authorized Billy Cothran to continue negotiations on the property near White Star Point based on the discussions in Executive Session.

At 1:01 p.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, February 18, 2025, at 10:30 a.m.

Read & Approved

Frank Witt
Buddy Carter

Wanda Fowler
Secretary

Wanda Fowler
Wanda Fowler

Signature information:

Brian Howard absent Jan 21st, 2025
 Barry Frost absent Feb. 18th, 2025

The regular meeting of the SJWD Water District Commissioners was held at 198 White Star Point, Spartanburg, South Carolina, with the following present:

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

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

Guests: *Eddie Tallon, The Tallon Group*

The agenda for the meeting was emailed to WSPA TV and the *Spartanburg Herald-Journal*, posted in the lobby, and on SJWD's website.

Buddy Carlton called the meeting to order at 10:34 a.m.

RECEIVE PUBLIC COMMENT

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 JANUARY 21, 2025 MEETING MINUTES

Frank Nutt made a motion, seconded by Brian Leonard, to approve the January 21, 2025 meeting minutes. The motion was approved.

FINANCIAL UPDATE: MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORT

Staff provided the monthly financials and capital projects report to the Commission for January 2025.

WATER RESOURCES AND TREATMENT UPDATE

Bradley Norman provided a water resource and treatment department update for the Commission.

MISCELLANEOUS ADMISTRATIVE MATTERS

- Commissioner Budget Workshop – Tuesday, April 1, 2025
- 3 Year Strategic Planning Commissioner Workshop – Fall 2025 (tentative)
- Jeff Diaz reported that the updated "new look" bills have begun going out to customers
- Jeff Diaz and Katie Clark gave an update on the improvements being made to the Lyman Lake Information Webpage.

Commissioner Meeting Minutes

February 18, 2025

At 12:05 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, March 18, 2025, at 10:30 a.m.

Read & Approved

Frank Nutt

Buddy Corton

(Buddy Corton)

Eric [Signature]

Wanda Fowler
Secretary

Wanda Fowler

absent
Feb. 18th

The regular meeting of the SJWD Water District Commissioners was held at 198 White Star Point, Spartanburg, South Carolina, with the following present:

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

Staff: *Billy Cothran, Larry Christopher, Josh Fulmer, Julie Gillespie, Jeff Diaz, Jamie Jordan, Rubin Serna, Ivonne Osorno, Dusty Peace, Joel Ward, Christian Diaz, Jim Scudder, Casey Rogers, Richie Henderson, Silvia David, Bradley Norman, and Cam Miller.*

Guests: *Eddie Tallon, 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 10:14 a.m.

RECEIVE PUBLIC COMMENT

Eddie Tallon updated the Commission on the South Carolina legislative calendar and current water-related and public utility topics being discussed and considered by the South Carolina General Assembly.

APPROVAL OF FEBRUARY 18, 2025 MEETING MINUTES

Frank Nutt made a motion, seconded by Brian Leonard, to approve the minutes of the February 18, 2025, meeting. The motion was approved.

FINANCIAL UPDATE: MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORT

Staff provided the February 2025 monthly financials and capital projects report to the Commission.

NON-FLOATING STRUCTURES POLICY UPDATE

Barry Frost made a motion, seconded by Brian Leonard, to approve the updated Attachment C: Lyman Lake Non-Floating Structure Policy with an effective date of April 1, 2025. The motion was approved.

FIELD SERVICES DEPARTMENT UPDATE

Richie Henderson provided an update on the Field Services department for the Commission.

MISCELLANEOUS ADMINISTRATIVE MATTERS

- Commissioner Budget Workshop – Tuesday, April 1, 2025
- Companywide Easter Luncheon – Wednesday, April 16, 2025
- Lyman Lake Sweep - Saturday, April 19, 2025, from 8 a.m. to 12:00 p.m.

EXECUTIVE SESSION

- a. TO DISCUSS A POTENTIAL PROPERTY TRANSACTION NEAR WATERSHED WAY
- b. TO DISCUSS PERSONNEL MATTERS

At 11:50 a.m., Brian Leonard made a motion, seconded by Barry Frost, to enter Executive Session to discuss a potential property transaction and personnel matters. The motion was approved.

At 1:00 p.m., Barry Frost made a motion, seconded by Wanda Fowler, to exit Executive Session. The motion was approved.





ANY ACTION, IF NECESSARY, RESULTING FROM EXECUTIVE SESSION DISCUSSION

No action was necessary from the executive session.

At 1:01 p.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, April 15, 2025, at 10:30 a.m.

Read & Approved

Wanda Fowler
Secretary



The regular meeting of the SJWD Water District Commissioners was held at 198 White Star Point, Spartanburg, South Carolina, with the following present:

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

Staff: *Billy Cothran, Larry Christopher, Josh Fulmer, Julie Gillespie, Jeff Diaz, Ivonne Osorno, Cam Miller, and Katlyn Clark.*

Guests: No guests were present.

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 9:15 a.m.

MISCELLANEOUS ADMINISTRATIVE MATTERS

Billy Cothran and Cam Miller reviewed the list of proposed near-term capital projects. This included projects for the FY2026 budget, as well as those for the next five years.

REVIEW PRELIMINARY FY2026 OPERATING BUDGET AND CIP PLAN

Larry Christopher provided the Commission with a general summary of the FY2026 draft budget, highlighting key factors influencing the proposed budget numbers. Billy Cothran provided the Commission with additional workforce data relative to the proposed budget.

At 12:01 p.m., Barry Frost made a motion, seconded by Frank Nutt, to adjourn the meeting. The motion was approved.

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

Read & Approved

Frank Nutt

By

Buddy Carlton

Barry Frost

Wanda Fowler
Secretary

Wanda Fowler

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: *Billy Cothran, Larry Christopher, Josh Fulmer, Julie Gillespie, Cam Miller, Bradley Norman, Dusty Peace, Justin Thornton, and Jamie Jordan.*

Guests: *Eddie Tallon, The Tallon Group and Martha Debrose*

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 10:35 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 MARCH 18, 2025, REGULAR MEETING MINUTES

Barry Frost made a motion, seconded by Brian Leonard, to approve March 18, 2025, regular meeting minutes. The motion was approved.

APPROVAL OF APRIL 1, 2025, SPECIAL MEETING MINUTES

Frank Nutt made a motion, seconded by Wanda Fowler, to approve April 1, 2025, special meeting minutes. The motion was approved.

FINANCIAL UPDATE

- a. Monthly Financial Report:* Larry Christopher provided the monthly financials report to the Commission for March 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 1, 2025 workshop.

APPROVAL OF PUBLIC PARTICIPATION PROCEDURES

Barry Frost made a motion, seconded by Brian Leonard, to approve the Public Participation Procedures presented by Billy Cothran. The motion was approved.

WATERSHED AND ROWS DEPARTMENT UPDATE

Dusty Peace provided a watershed and ROWs update for the Commission.

MISCELLANEOUS ADMINISTRATIVE MATTERS

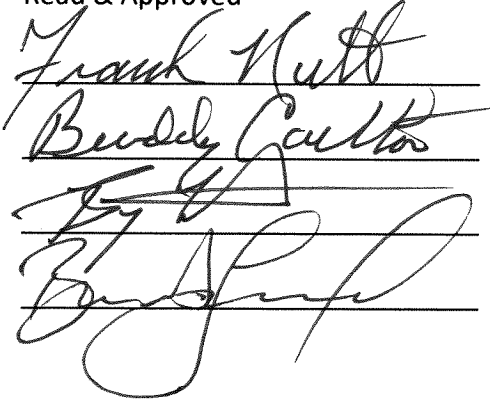
A Lake Sweep at Lyman Lake to be held from 8:00am to 11:00am on Saturday, April 19. Volunteers will receive breakfast and a t-shirt.

Discover Your Watershed is planned for Saturday, May 24 from 11:00am to 3:00pm. SJWD is partnering with Spartanburg County to provide free lunch to all who sign up.

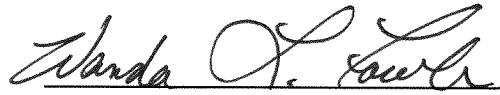
At 11:57 a.m., Wanda Fowler made a motion, seconded by Frank Nutt, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, May 20, 2025, at 10:30 a.m.

Read & Approved



Wanda Fowler
Secretary



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.

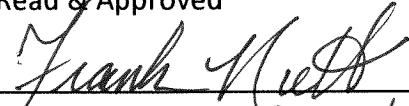
MISCELLANEOUS ADMINISTRATIVE MATTERS


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



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 Hill

Buddy Carlton

[Signature]

Wanda Fowler
Secretary

Wanda Fowler

Brian Leonard was absent.

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.

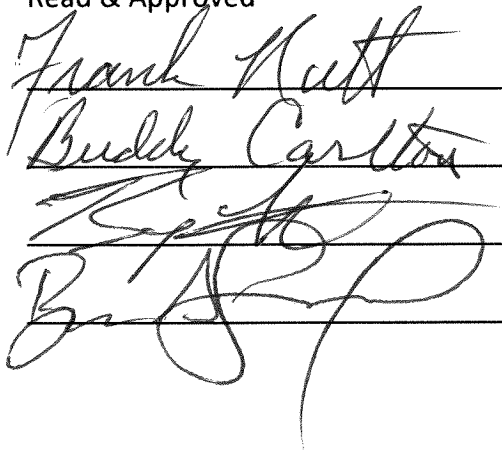
At 12:05 p.m., Brian Leonard made a motion, seconded by Frank Nutt, to exit Executive Session. The motion was approved.

No action was necessary from the executive session.

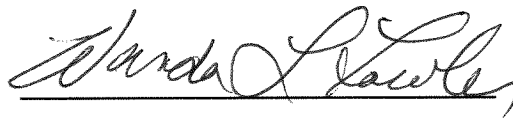
At 12:06 p.m., Frank Nutt made a motion, seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

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

Read & Approved



Wanda Fowler
Secretary



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

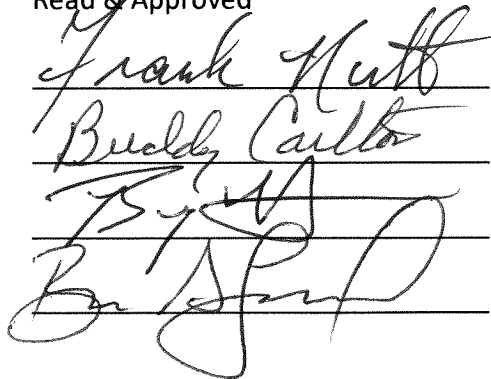
Wanda Fowler made a motion, which was seconded by Barry Frost, to allow staff to work with SJWD’s attorney to prepare a letter and take any necessary actions regarding the property discussed during executive session. The motion was approved.

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



Wanda Fowler
Secretary



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, Jeff Diaz, Dusty Peace, , and Larry Christopher.*

Guests: *Lindsey McCoy, AtkinsRéalís*

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 10:38 a.m.

APPROVAL OF AUGUST 19,2025, REGULAR MEETING MINUTES

Barry Frost made a motion, seconded by Frank Nutt, to approve August 19, 2025, regular meeting minutes. The motion was approved.

PUBLIC HEARING FOR SPARTANBURG COUNTY HAZARD MITIGATION PLAN AMENDMENT

Cam Miller introduced Lindsey McCoy, who presented on the Hazard Mitigation Plan (HMP) amendment process and the actions being taken to add SJWD to Spartanburg County’s HMP.

It was noted that the amendment process will enable SJWD to apply for current and future hazard mitigation grant opportunities. SJWD currently has two grant applications submitted through the Hazard Mitigation Grant Program (HMGP); one for backup generators and another for spillway repairs related to Hurricane Helene. The plan amendment remains on schedule for completion by November 2025.

FINANCIAL UPDATE

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

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

At 11:08 a.m., Barry Frost made a motion, seconded by Wanda Fowler, 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 12:15 p.m., Brian Leonard made a motion, seconded by Frank Nutt, to exit Executive Session. The motion was approved.

ANY ACTION, IF NECESSARY, FROM EXECUTIVE SESSION DISCUSSION

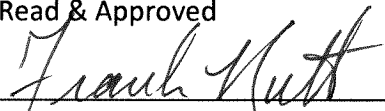
No action was taken.

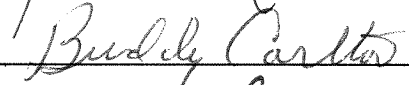
MISCELLANEOUS ADMINISTRATIVE MATTERS


At 12:18 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, October 21, 2025, at 10:30 a.m.

Read & Approved

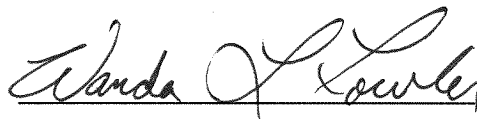








Wanda Fowler
Secretary



The special 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, Jeff Diaz, and Larry Christopher.*

Guests: *Nick Nic, Haynsworth Sinkler Boyd*

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 9:04 a.m.

BOARD TRAINING WORKSHOP

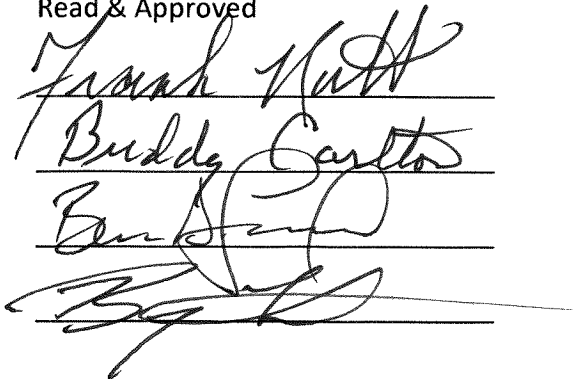
Commissioners received records, meetings, and governance training.

STRATEGIC PLANNING DISCUSSION

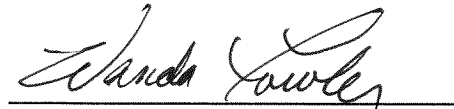
At 11:48 a.m., Barry Frost made a motion, seconded by Frank Nutt, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, October 21, 2025, at 10:30 a.m.

Read & Approved


Four handwritten signatures are listed vertically, each on a horizontal line. From top to bottom, they appear to be Frank Nutt, Buddy Carlton, Barry Frost, and Wanda Fowler.

Wanda Fowler
Secretary


A handwritten signature of Wanda Fowler is shown on a horizontal line.

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

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

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

Guests: *Eddie Tallon and Kathryn Richardson, The Tallon Group
Dr. Randall Gary and Ryan Clooney, Spartanburg District 5 Schools*

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 10:41 a.m.

APPROVAL OF SEPTEMBER 16, 2025, REGULAR MEETING MINUTES

Wanda Fowler made a motion, seconded by Frank Nutt, to approve the September 16th, 2025, regular meeting minutes. The motion was approved.

APPROVAL OF SEPTEMBER 30, 2025, SPECIAL MEETING MINUTES

Frank Nutt made a motion, seconded by Wanda Fowler, to approve the September 30, 2025, special meeting minutes.

PUBLIC COMMENT

Jane Knaak (117 Andre Drive) requested an appeal to keep the wooden walkway and steps she recently constructed on SJWD’s property at Lake Cooley without approval from SJWD. Mrs. Knaak indicated that she did not know a permit was necessary and that the structure was built to make it safer to access her floating dock.

FINANCIAL UPDATE

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

MOTION TO AMEND AGENDA

Brian Leonard made a motion, which was seconded by Frank Nutt, to amend the agenda by moving "Miscellaneous Administrative Matters" before "Executive Session". The motion was approved.

MISCELLANEOUS ADMINISTRATIVE MATTERS

1. Eddie Tallon and Kathryn Richardson updated the Commission on the South Carolina legislative calendar and current water-related and public utility topics being discussed and considered by the General Assembly.
2. Commission and staff discussed the ongoing issue of outside fiber contractors' damaging SJWD water mains.

EXECUTIVE SESSION

- a. **To Receive Legal Advice Regarding Potential Litigation (per SC Code Section Ann. 30-4-70(a)(2))**
- b. **To Discuss Property along N. Danzler Road**

At 11:35 a.m., Frank Nutt made a motion, seconded by Brian Leonard, to enter Executive Session to receive legal advice covered by the attorney-client privilege (per SC Code Section Ann. 30-4-70(a)(2)) and to discuss property along N. Danzler Road. The motion was approved.

At 12:42 p.m., Brian Leonard made a motion, seconded by Frank Nutt, to exit Executive Session. The motion was approved.

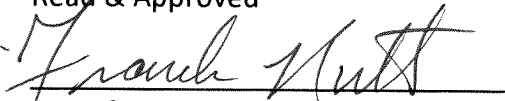
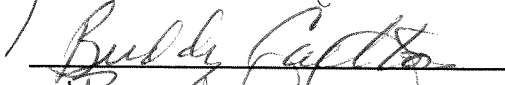


ANY ACTION, IF NECESSARY, FROM EXECUTIVE SESSION

No action was necessary from executive session.

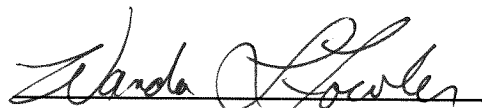
At 12:43 p.m., Wanda Fowler made a motion, seconded by Frank Nutt, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, November 18, 2025, at 10:30 a.m.

Read & Approved

Wanda Fowler
Secretary



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

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

Staff: *Billy Cothran, Julie Gillespie, Josh Fulmer, Dusty Peace, Ivonne Osorno, Fatima Conteras, Corey Bennett, Ruben Serna, Silvia David, Katie Clark, and Larry Christopher.*

Guests: *Karyn Lemon, Halliday, Schwartz & Co.*

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 10:38 a.m.

APPROVAL OF OCTOBER 21, 2025, REGULAR MEETING MINUTES

Frank Nutt made a motion, seconded by Brian Leonard, to approve the October 21, 2025, regular meeting minutes. The motion was approved.

PRESENTATION OF FISCAL YEAR 2025 ANNUAL COMPREHENSIVE FINANCIAL REPORT

Karyn Lemon presented the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2025. The District received an unqualified (“clean”) opinion that all financial statements fairly presented the District’s financial position.

FINANCIAL UPDATE

- a. Monthly Financial Report:* Larry Christopher provided the monthly financial report to the Commission for October 2025.
- b. Open Capital Projects Report:* Corey Bennet and Billy Cothran updated the Commission on the open capital projects.

EXECUTIVE SESSION

- a. To Receive Legal Advice Regarding Potential Litigation (per SC Code Section Ann. 30-4-70(a)(2))**
- b. To Discuss Potential Corridor Purchase along Jordan Creek**
- c. To Discuss Property along Groce Road**

At 11:18 a.m., Barry Frost 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)), to discuss potential corridor purchase along Jordan Creek, and to discuss property along Groce Road. The motion was approved.

At 12:42 p.m., Brian Leonard made a motion, seconded by Frank Nutt, to exit Executive Session. The motion was approved.

ANY ACTION, IF NECESSARY, FROM EXECUTIVE SESSION

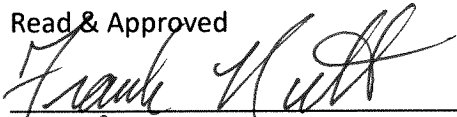
No action was necessary from executive session.


MISCELLANEOUS ADMINISTRATIVE MATTERS

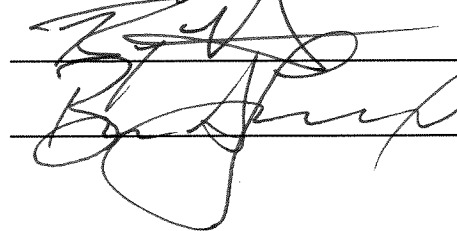
At 12:43 p.m., Wanda Fowler made a motion, seconded by Frank Nutt, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, January 20, 2026, at 10:30 a.m.

Read & Approved







Wanda Fowler
Secretary

