

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

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

Staff: *Billy Cothran, Larry Christopher, Kim Fortner, Jeff Diaz, Josh Fulmer, Corey Bennett, Julie Gillespie, Lisa Hart, Tommy Staton, and Cam Miller.*

Guests: *Eddie Tallon* from The Tallon Group

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

Frank Nutt called the meeting to order at 10:35 a.m.

RECEIVE PUBLIC COMMENT

Frank Nutt opened the floor for public comment. There was none.

APPROVAL OF FEBRUARY 20, 2024, REGULAR MEETING MINUTES

Barry Frost made a motion, which was seconded by Frank Nutt to approve the minutes from the February 20, 2024, regular meeting minutes. The motion was approved.

UPDATE/STATUS: MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORT

Staff provided the monthly financials and capital projects report to the commission for February 2024.

PROPERTY UPDATES

- April 1, 2024, the renaming of White Star Point to Watershed Way will be effective. Staff will work to inform vendors and customers.
- April 15, 2024, will be the first day that customers can make payments at Watershed Way.
- May 1, 2024, the closing between SJWD and the Town of Wellford will occur for the purchase of the Highway 29 property.

MISCELLANEOUS ADMINISTRATIVE MATTERS

- Eddie Tallon encouraged everyone to get out and vote during primaries. He also recommended we check with Spartanburg County to be certain we have the full State and County Paving list.

- Lisa Hart gave the commission an update on SJWD Human Resources services and activities. March 27, 2024 the Blood Mobile we be in Operations.
- The Budget Workshop will be on April 9, 2024 9am-Noon.
- SJWD has entered into an agreement with Asterra to use satellite imagery to evaluate water leaks. The first set of data indicates only 5-6% of the area may have some leakage.

EXECUTIVE SESSION TO DISCUSS PURCHASE OF PROPERTY ALONG BERRY SHOALS ROAD

At 12:05 a.m., Barry Frost made a motion, which was seconded by Wanda Fowler, to enter Executive Session to discuss the purchase of property along Berry Shoals Road. The motion was approved.

At 12:28 p.m., Barry Frost made a motion, which was seconded by Wanda Fowler, to exit the Executive Session. The motion was approved. No action was taken in the Executive Session.

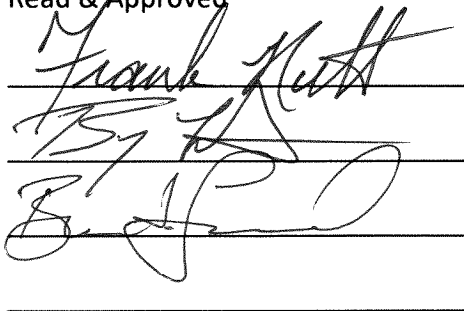
ANY ACTION, IF NECESSARY, FROM EXECUTIVE SESSION

Barry Frost made a motion, which was seconded by Wanda Fowler, to authorize Billy to purchase property along Berry Shoals Road as discussed in Executive Session. The motion was approved.

At 12:29 p.m., Barry Frost made a motion, which was seconded by Wanda Fowler, to adjourn the meeting. The motion was approved.

The next regular meeting is Tuesday, April 16th, 2024, at 10:30 a.m.

Read & Approved



Wanda Fowler
Secretary

