

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, Brian Leonard, and Frank Nutt.* Buddy Carlton was absent.

**Staff:** *Billy Cothran, Larry Christopher, Kim Fortner, Josh Fulmer, Julie Gillespie, Tommy Staton, Ivonne Osorno, 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. Eddie Tallon gave the commission a quick update on events occurring with the legislature in Columbia.

**APPROVAL OF MARCH 19, 2024 REGULAR MEETING MINUTES**

Wanda Fowler made a motion, which was seconded by Brian Leonard to approve the minutes from the March 19, 2024 regular meeting. The motion was approved.

**APPROVAL OF APRIL 9, 2024 SPECIAL MEETING MINUTES**

Barry Frost made a motion, which was seconded by Brian Leonard to approve the minutes from the April 9, 2024 special meeting. 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 March 2024.

Staff presented the revised budget package (operating and CIP plan) for FY 2025. The final draft of the budget package will be approved for public hearing at the next meeting.

**PROPERTY UPDATES**

- Billy Cothran explained minor items left to complete the move to the new location. There are a few minor punch list items left for the renovation completion for the new building. The Kiosk is scheduled to be delivered this week. Customer Service will

complete their move and be open to the public on April 19<sup>th</sup> with all duties to be completed at new building.

- The Closing of the sale of the Wellford location is scheduled for May 1, 2024.
- A "Meet and Greet" breakfast is scheduled for April 24, 2024, at the new building for anyone already present at new building to meet Upward employees.
- A companywide grand opening will occur sometime in May.
- At this time, we have made no improvements or finalized plans on how the newly acquired Berry Shoals property will be used.

**EXECUTIVE SESSION TO DISCUSS WHOLESALE AGREEMENT**

At 11:56 a.m., Barry Frost made a motion, which was seconded by Brian Leonard, to enter Executive Session to discuss a contractual agreement. The motion was approved.

At 12:09 p.m., Barry Frost made a motion, which was seconded by Brian Leonard, to exit the Executive Session. The motion was approved, and no action was taken.

At 12:13 p.m., Barry Frost made a motion, which was seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

The next regular meeting is Tuesday, May 21<sup>st</sup>, 2024, at 10:30 a.m.

Read & Approved

*Frank Nutt*  
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*Barry Frost*  
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Wanda Fowler  
Secretary

*Wanda Fowler*  
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*Buddy Carlton - absent April 16<sup>th</sup>*  
*Brian Leonard - May 21<sup>st</sup>*