

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

**Staff:** *Billy Cothran, Larry Christopher, Josh Fulmer, Julie Gillespie, Corey Bennett, Jeff Diaz, 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.

Buddy Carlton called the meeting to order at 10:32 a.m.

#### **RECEIVE PUBLIC COMMENT**

Buddy Carlton opened the floor for public comment. There was none.

#### **APPROVAL OF APRIL 16, 2024 REGULAR MEETING MINUTES**

Barry Frost made a motion, which was seconded by Frank Nutt to approve the minutes from the April 16, 2024 regular 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 April 2024.

#### **PROPERTY UPDATES**

- Billy Cothran explained that the move to the new building is complete except for a few minor items. The drive-up kiosk is now fully functional.
- An informal drop-in for the new building is being planned for late June 2024.
- The road name change from White Star Point to Water Shed Way is official. New signage has been ordered and will be installed soon.
- The purchase of property at Berry's Pond (including the old Bait and Tackle Shop) is complete.

**APPROVAL OF PUBLIC HEARING FOR FISCAL YEAR 2025 OPERATING BUDGET AND CIP PLAN**

Frank Nutt made a motion, which was seconded by Barry Frost, to approve the public hearing for Fiscal Year 2025 Operating Budget and CIP Plan. The motion was approved.

**EXECUTIVE SESSION TO DISCUSS WHOLESALE AGREEMENT**

At 11:47 a.m., Barry Frost made a motion, which was seconded by Frank Nutt, to enter Executive Session to discuss wholesale purchase agreement. The motion was approved.

At 12:27 p.m., Wanda Fowler made a motion, which was seconded by Frank Nutt, to exit the Executive Session. The motion was approved.

**ANY ACTION, IF ANY, FROM EXECUTIVE SESSION**

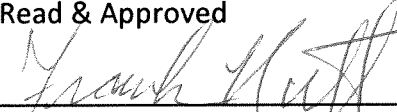
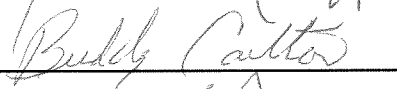

No action was taken because of discussions in the Executive Session.

**MISCELLANEOUS ADMINISTRATIVE MATTERS**

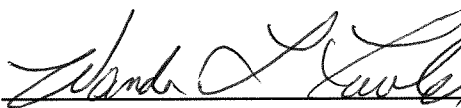
At 1:17 p.m., Barry Frost made a motion, which was seconded by Frank Nutt, to adjourn the meeting. The motion was approved.

The next regular meeting is Monday, June 24th, 2024, at 10:30 a.m.

Read & Approved

  
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Wanda Fowler  
Secretary

  
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