

APPROVAL OF GO BOND FOR GREEN ACRES PROJECT

Larry Christopher presented the recommendation for the issuance of a short-term \$1.7 million GO Bond. In addition to the \$1 million grant awarded by SCRIA in May, this bond will be used to fund SJWD's portion of the construction cost for the Green Acres Water Line Replacement Project.

Barry Frost made a motion, which was seconded by Wanda Fowler, to approve the GO Bond for the Green Acres Project. The motion was approved.

PROPERTY UPDATE

The Lake Wardens are proceeding with the construction of a boat ramp at the old bait shop property at Berry Shoals Pond. This will provide much needed access to the lake. Harvesting of the vegetation as requested by adjacent property owners and the Tyger River Foundation was discussed. There are several details that must be addressed before harvesting can begin.

DISCUSS AND APPROVE BUDGET AMENDMENT – COMMISSIONER COMPENSATION

- Buddy Carlton presented that the current compensation was last adjusted in 2008.
- Frank Nutt recommended staff present comparison of other water districts and municipalities to current SJWD's Commission compensation at September meeting.
- No motion was made at this meeting.

MISCELLANEOUS ADMINISTRATIVE MATTERS

1. Human Resource Updates – Larry Christopher updated the commission on several items that may be brought before them for consideration at future meetings.
 - Typically, SJWD's Holiday schedule has followed Spartanburg County's. The only holiday that SJWD does not observe is Veteran's Day. A request for the addition of Veterans Day to SJWD holidays may be presented.
 - Currently, SJWD Personnel policy states that an employee must be absent from work for three consecutive days before they are eligible to use sick time. After considering the policy further, staff will likely recommend that accrued sick time can be used regardless of days absent.
2. Water Treatment Plant Operators are encouraged to take their time off during the weeks they are not scheduled to work. Staff would like to allow the A-WTP Operators to sell back up to 4 hours during their 36 hour pay period to incentivize not taking paid time off during their normal work week.
3. Buddy Carlton recommended Bradley Norman become the Rural Water voting delegate to fill Tommy Staton's seat.
4. Upcoming Events:
 - August 22, 2024 – SJWD Health/Wellness Day

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, Brian Leonard, Frank Nutt, Wanda Fowler, and Buddy Carlton.*

Staff: *Billy Cothran, Larry Christopher, Kim Fortner, Josh Fulmer, Bradley Norman, Corey Bennett, Julie Gillespie, Jeff Diaz, and Cam Miller.*

Guests: *Eddie Tallon from The Tallon Group, Brad Love from Haynsworth Sinkler Boyd, P.A., and Julian Hankinson and Monte Mullen from the Tyger River Foundation*

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 10:34 a.m.

RECEIVE PUBLIC COMMENT

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

APPROVAL OF JUNE 24, 2024 REGULAR MEETING MINUTES

Barry Frost made a motion, which was seconded by Frank Nutt, to approve the minutes from the June 24, 2024 regular meeting as written. The motion was approved.

APPROVAL OF AUGUST 7, 2024 STRATEGIC PLANNING WORKSHOP MINUTES

Wanda Fowler made a motion, which was seconded by Brian Leonard, to approve the minutes from the strategic planning workshop as written. 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 July 2024.

DISCUSS AND APPROVE ANNEXATION REQUEST FOR KIST ROAD SUBDIVISION

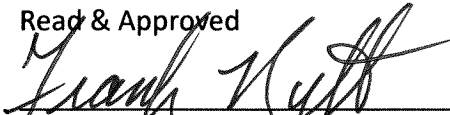
Barry Frost made a motion, which was seconded by Frank Nutt, to approve the annexation request for Kist Road Subdivision consisting of parcels 5-35-00-038.00 and 5-35-00-038.01. The motion was approved.

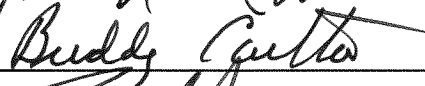
- September 5, 2024 – Mike Frost’s Retirement Luncheon
- November 18-20, 2024 – Rural Water Conference, Myrtle Beach, SC
- December 3, 2024 – SJWD Christmas Party


At 11:39 a.m., Barry Frost made a motion, which was seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

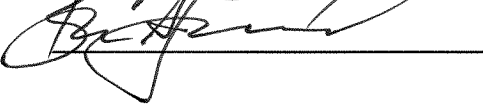
The next regular meeting is Tuesday, September 17, 2024, at 10:30 a.m.

Read & Approved









Wanda Fowler
Secretary