

The special 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, Kim Fortner, Josh Fulmer, Bradley Norman, Corey Bennett, Julie Gillespie, Dusty Peace, Jeff Diaz, and Cam Miller.*

Guests: *Rob Tiro with Haynsworth Sinkler Boyd, P.A.,*

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 10:06 a.m.

RECEIVE PUBLIC COMMENT

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

WATER RESOURCES UPDATE

Dusty Peace and Bradley Norman discussed the winter Lyman Lake drawdown that will begin in mid-December and extend through mid-February. The lowering of the lake level will aid in vegetation management and allow for a more visible lake assessment. In addition, this gives property owners a chance to access lake structures and make changes as needed.

Bathymetry studies are under way at Lyman Lake. These studies give a detailed visual of the topography, lakebed makeup, and water levels.

NON-FLOATING STRUCTURE POLICY

Billy Cothran gave an update of the current conditions of the 38 existing non-floating structures at Lyman Lake. The 38 structures fall into three categories: entry door needs removing, structure appears safe but needs repairs, and structure needs to be removed.

EXECUTIVE SESSION TO RECEIVE LEGAL ADVICE

No Executive Session was necessary.

ANY ACTION, IF NECESSARY, RESULTING FROM EXECUTIVE SESSION DISCUSSION

Barry Frost made a motion, which was seconded by Brian Leonard, to request the administration to present a new non-floating structure policy to the Commission at January 2025 regular meeting. The motion was approved.

At 12:36 p.m., Frank Nutt made a motion, which was seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

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

Read & Approved

Wanda Fowler
Secretary








