

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

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

Staff: *Billy Cothran, Larry Christopher, Josh Fulmer, Julie Gillespie, Jeff Diaz, and Cam Miller.*

Guests: *Don Brown, Lyman Lake Resident
Karyn Lemon and Megan West, Halliday, Schwartz & Co.
Eddie Tallon, The Tallon Group*

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

Buddy Carlton called the meeting to order at 10:34 a.m.

RECEIVE PUBLIC COMMENT

Eddie Tallon updated the Commission on the South Carolina legislative calendar and current water-related and public utility topics being discussed and considered in relation to SJWD.

APPROVAL OF MEETING MINUTES

a. OCTOBER 15, 2024, REGULAR MEETING

Frank Nutt made a motion, seconded by Barry Frost, to approve the October 15, 2024, Regular Meeting minutes. The motion was approved.

b. NOVEMBER 14, 2024, SPECIAL CALLED MEETING

Frank Nutt made a motion, seconded by Barry Frost, to approve the November 14, 2024, Special Called Meeting minutes. The motion was approved.

PRESENTATION OF FISCAL YEAR 2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT

Karyn Lemon presented the Annual Comprehensive Financial Report for the fiscal year ended June 30, 2024. The District received an unqualified (“clean”) opinion that all financial statements fairly presented the District’s financial position.

DISCUSSION AND DECISION REGARDING POTENTIAL SJWD CONTRIBUTION TO THE WATERLINE EXTENSION FOR VISTA TRAIL SUBDIVISION

Barry Frost made a motion, seconded by Frank Nutt, to approve a \$150,000 contribution (maximum per SJWD's Waterline Extension Policy) by SJWD toward the cost of the waterline extension for the Vista Trail subdivision (332 lots) along Hwy 129 in Wellford. The motion was approved.

Frank Nutt requested staff review the existing waterline extension policy, determine if any updates are required, and present the policy to the Commission for consideration and approval, if modifications are necessary.

DISCUSSION AND DECISION REGARDING THE ANNEXATION REQUEST FOR:

a. HOLLINS CREST SUBDIVISION

Barry Frost made a motion, seconded by Frank Nutt, to approve the annexation request for the Hollins Crest subdivision (located on Sharon Road and consisting of parcel 5-42-00-011.03). The motion was approved.

b. HICKORY RIDGE SUBDIVISION

Barry Frost made a motion, seconded by Frank Nutt, to approve the annexation request for the Hickory Ridge subdivision (located on Kist Road and consisting of parcels 5-35-00-038.00, 5-35-00-077.01, 5-35-00-077.00, 5-35-00-038.01). The motion was approved.

EXECUTIVE SESSION TO DISCUSS MATTER RELATED TO:

- a. POTENTIAL PROPERTY TRANSACTION NEAR SILBER LAKE ROAD**
- b. POTENTIAL PROPERTY TRANSACTION NEAR WHITE STAR POINT**

At 11:42 a.m., Barry Frost made a motion, seconded by Wanda Fowler, to enter Executive Session to discuss potential property transactions. The motion was approved.

At 12:19 p.m., Frank Nutt made a motion, seconded by Wanda Fowler, to exit Executive Session. The motion was approved.

ANY ACTION, IF NECESSARY, RESULTING FROM EXECUTIVE SESSION DISCUSSION

Barry Frost made a motion, seconded by Frank Nutt, to permit SJWD CEO Billy Cothran to execute the closing documents related to the sale of approximately 6.62 acres along Silver Lake Road to Mr. Marvin Anderson in exchange for an approximate 1.0-acre property along Silver Lake Road owned by Mr. Anderson and \$20,000.

At 12:24 p.m., Frank Nutt made a motion, seconded by Barry Frost, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, January 21, 2025, at 10:30 a.m.

Read & Approved

Frank Nutt
Barry Frost
Buddy Carter

Wanda Fowler
Secretary

Wanda Fowler

