

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

Commissioners: Present – *Brian Leonard, Frank Nutt, Wanda Fowler, and Buddy Carlton*
Absent - Barry Frost

Staff: *Billy Cothran, Larry Christopher, Josh Fulmer, Julie Gillespie, Jeff Diaz, Jamie Jordan, Corey Bennett, Ivonne Osorno, Dusty Peace, Katie Clark, Bradley Norman, and Cam Miller.*

Guests: *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 JANUARY 21, 2025 MEETING MINUTES

Frank Nutt made a motion, seconded by Brian Leonard, to approve the January 21, 2025 meeting minutes. The motion was approved.

FINANCIAL UPDATE: MONTHLY FINANCIAL AND OPEN CAPITAL PROJECTS REPORT

Staff provided the monthly financials and capital projects report to the Commission for January 2025.

WATER RESOURCES AND TREATMENT UPDATE

Bradley Norman provided a water resource and treatment department update for the Commission.

MISCELLANEOUS ADMISTRATIVE MATTERS

- Commissioner Budget Workshop – Tuesday, April 1, 2025
- 3 Year Strategic Planning Commissioner Workshop – Fall 2025 (tentative)
- Jeff Diaz reported that the updated “new look” bills have begun going out to customers
- Jeff Diaz and Katie Clark gave an update on the improvements being made to the Lyman Lake Information Webpage.

Commissioner Meeting Minutes

February 18, 2025

At 12:05 p.m., Frank Nutt made a motion, seconded by Brian Leonard, to adjourn the meeting. The motion was approved.

The next regular meeting is scheduled for Tuesday, March 18, 2025, at 10:30 a.m.

Read & Approved

Frank Nutt

Buddy Cortton

(Buddy)

Eric [Signature]

Wanda Fowler
Secretary

Wanda Fowler

absent
Feb. 18th