



Your Community-Owned and Operated System

998 Hunters Trail Anderson, SC 29625
Phone: 864-332-6534 Fax: 864-224-6116
www.arjwater.com

MINUTES OF THE
ANDERSON REGIONAL JOINT WATER SYSTEM
April 19, 2017

LET THE MINUTES SHOW THAT THE MEDIA WERE NOTIFIED OF THIS MEETING IN ACCORDANCE WITH THE SOUTH CAROLINA FREEDOM OF INFORMATION ACT.

A QUORUM OF THE BOARD IS PRESENT.

COMMISSIONERS PRESENT: Tommy Phillips, Broadway, Dyke Spencer, Powdersville, Al Eaves, Sandy Springs; Jeff Caldwell, City of Anderson; Benjie McGill, City of Clemson; Alton Boggs, Big Creek; David Rogers, Town of Williamston; Billy Peele, Starr Iva Water; Dennis Chastain, Homeland Park Water; Phillip Mishoe, Town of Central; Mitch Ellenburg, Belton-Honea Path; Chuck Cortez, Hammond Water; Matthew Fleahman, Town of Pendleton

ABSENT: West Anderson Water and Town of Central

OTHERS PRESENT: Scott Willett, ARJWS; Shargene Nguyen, ARJWS; Ann Gates, ARJWS; Jennifer Barrington, ARJWS; Megan Posey, ARJWS; Eddie Makison, ARJWS; Gordon Brush, Powdersville; Scott Banks, Clemson University

Vice Chairman Al Eaves called the Board meeting of Anderson Regional Joint Water System to order 11:50 p.m. on April 19, 2017.

Vice Chairman Eaves opened the meeting with the Pledge of Allegiance.

Vice Chairman Eaves welcomed Dennis Chastain, Homeland Park Water and Alton Boggs, Big Creek Water back on the Board and Mitch Ellenburg, Belton Honea Path, new to the Board. Vice Chairman Eaves announced that the next Board meeting would be held June 21, 2017. Also welcomed were Gordon Brush, Powdersville and Scott Banks, Clemson University.

There were no Commissioners' or Public Comments.

Jeff Caldwell made a motion to approve the February 15, 2017 minutes and Dyke Spencer seconded. Motion carried.

I. Consent Calendar (Old Business)

None

II. Items requiring immediate action

1. None

III. Discussion (New Business)

1. FY 2017-18 Annual Budget (First Reading)

Mr. Willett presented the budget as attached in the file copy of these minutes.

2. Public Hearing: FY 2017-18 Annual Budget

Pursuant to Section 30-4-80 and Section 6-1-80, South Carolina Code of Laws Annotated notice of this public hearing was duly posted as an agenda item for the Board to consider.

A public hearing was held and no public or written comments were received pertaining to the FY 2017-18 annual budget.

Mr. Spencer made a motion to close comments and end public hearing and Benjie McGill seconded. Motion carried.

Jeff Caldwell made a motion to accept the first reading of the FY 2017-18 annual budget and David Rogers seconded. Motion carried. The second reading will be at the June Board meeting.

3. Clemson University Water Rate for FY 2017-18(First Reading)

Management recommends maintaining the water rate for service to Clemson University at \$1.89 per thousand gallons.

Mr. McGill made a motion to accept the first reading for Clemson University Water Rate for FY 2017-18 and Billy Peele seconded. Motion carried. A copy of this report is attached to the file copy of these minutes.

4. Executive Director's Report

Mr. Willett reported on the trip he and Dyke Spencer took to Washington, DC for the AWWA Fly-in. They met with the Congressional delegation and discussed the lead and copper issues and continued SRF funding for infrastructure projects.

Mr. Caldwell informed the Board that the Executive Director's evaluation was underway. Traditionally the Executive Committee conducts the Director's evaluation and reports to the Board. Mr. Caldwell said if any Board members wanted to give input to contact him by April 28th.

IV. Informational Reports

1. Financial Reports

2. Administration Report

Megan Posey spoke on the current outreach projects. The Lake Hartwell Clean-up Day is April 29th. ARJWS has adopted a portion of the Old Pearman Dairy Rd for clean-up.

3. Operations and Maintenance Report

4. Engineering Report

These reports are for information and for each member to review as written. A copy of each report is attached to the file copy of these minutes.

V. Closed Executive Session

1. None

VI. Adjournment

With no further business Mr. Caldwell made a motion to adjourn at 1:05 p.m. and Mr. Rogers seconded.

Respectfully submitted,

Billy Peele
Starr Iva Water District

The next meeting of the Board will be 11:30 a.m. Wednesday, June 21, 2017.