



Your Community-Owned and Operated System

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MINUTES OF THE
ANDERSON REGIONAL JOINT WATER SYSTEM
October 18, 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: Al Eaves, Sandy Springs; Chuck Cortez, Hammond; Douglas Locke, Broadway; Jeff Caldwell, City of Anderson; Benjie McGill, City of Clemson; Duane Rogers, Big Creek; Gordon Brush, Powdersville; Dwight Edwards, West Anderson; David Rogers, Town of Williamston; Dennis Chastain, Homeland Park Water; Matthew Flehman, Town of Pendleton; Mitch Ellenburg, Belton-Honea Path; Phillip Mishoe, Town of Central

ABSENT: Starr-Iva

OTHERS PRESENT: Scott Willett, ARJWS; Kendall Cleary, ARJWS; Tommy Phillips, Broadway; Lisa Evatt, ARJWS; Eddie Makison, ARJWS; Bryan Bates ARJWS; Alton Boggs, Big Creek; Jennifer Barrington, ARJWS; David Phillips, Greene, Finney, & Horton, LLP; Joe Lucas, Pope Flynn, LLC; Walter Goldsmith, First Tryon Advisors

Chairman Dwight Edwards called the Board meeting of Anderson Regional Joint Water System to order 11:54 a.m. on October 18, 2017.

Chairman Edwards opened the meeting with the Pledge of Allegiance.

Mr. Edwards made a motion to add an item to the agenda. The item was to delegate duties of Office of Secretary to Vice Chairman for the purpose of issuing debt. Secretary, Billy Peele, was absent. This item would require 2/3 majority vote. Mr. McGill made a motion to add item and Mr. Caldwell seconded. The vote was unanimous. Motion carried.

There were no public comments.

Mr. Eaves made a motion to approve the August 16, 2017 minutes and Mr. Caldwell seconded. Motion carried.

I. Consent Calendar (Old Business)

1. None

II. Items requiring immediate action

1. Agenda

Mr. Lucas from Pope Flynn, LLC Bond Counsel spoke on emergency circumstances about the by-laws governing ARJWS require the Secretary attest to the signature of the Vice Chairman or Chairman on any bonds that ARJWS executes and issues. Mr. Lucas advised that the Chairman delegate the duties of Secretary to the Vice Chairman. Mr. Mishoe made a motion to approve the duties of Secretary be delegated to Vice Chairman and Mr. McGill seconded. The vote was unanimous and the motion carried.

2. Accept FY 2016-17 Financial Report

Mr. Phillips with Greene, Finney, & Horton, LLP presented on the completed audit and related financial statements for the fiscal year ending June 30, 2017. ARJWS received an unmodified opinion, the highest opinion one can receive. The recommendation was made to accept the FY16/17 Financial Audit report and submit copies to required reporting agencies. Mr. Brush made a motion to accept the recommendation and Mr. Eaves seconded. The vote was unanimous and the motion carried.

3. Approve Advance Refunding of Series 2012A Revenue Bonds

Mr. Goldsmith with First-Tryon Advisors made a presentation on the refunding of Series 2012A bonds. The recommendation was made to approve the Series 2017A Resolution which authorizes the Joint Water System to issue a bond to refund the Series 2012A Revenue Bonds resulting in a savings of approximately \$1.06 million in future debt service costs. Mr. Caldwell made a motion to approve and Mr. Mishoe seconded. The vote was unanimous and the motion carried.

4. Approve Issuance of Series 2017B (Junior Lien) Revenue Bonds

Mr. Goldsmith with First-Tryon Advisors made a presentation on the issuance of Series 2017B (Junior Lien) Revenue Bonds. The recommendation was made to approve the Series 2017B Resolution which authorizes the Joint Water System to issue a bond with the proceeds to pay a portion of the outstanding balance on the Water Storage contract with the US Army Corps of Engineers. Mr. Eaves made a motion to approve and Mr. McGill seconded. The vote was unanimous and the motion carried.

III. Discussion (New Business)

1. Executive Director's Report (Oral)

ARJWS recently hired two new trainees in the Operations Department. Mr. Willett announced that Operations is now up to full staff with 8 operators. Mr. Willett also announced that ARJWS has filled the position of Source Water Specialist.

IV. Informational Reports

1. Financial Reports
2. Administration Report
3. Operations and Maintenance Report

4. Engineering Report – Mrs. Barrington notified the Board that a lake treatment would be scheduled in the near future due to increasing algal concentrations in the source water. Mrs. Barrington also provided an update on the ozone project.

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

V. Adjournment

With no further business Mr. Mishoe made a motion to adjourn at 12:45 p.m. and Mr. Caldwell seconded. Motion carried.

Respectfully submitted,

Billy Peele
Starr Iva Water District

The next meeting of the Board will be 11:30 a.m. Wednesday, December 13, 2017.