



*Your Community-Owned and Operated System*

998 Hunters Trail      Anderson, SC 29625  
Phone: 864-332-6534      Fax: 864-224-6116  
[www.arjwater.com](http://www.arjwater.com)

MINUTES OF THE  
ANDERSON REGIONAL JOINT WATER SYSTEM  
December 13, 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: Douglas Locke, Broadway; Dyke Spencer, Powdersville; Jeff Caldwell, City of Anderson; Benjie McGill, City of Clemson; Duane Rogers, Big Creek; Dwight Edwards, West Anderson; David Rogers, Town of Williamston; Dennis Chastain, Homeland Park Water; Mitch Ellenburg, Belton-Honea Path; Ned McGill, Starr-Iva; Phillip Mishoe, Town of Central; Matthew Fleahman, Town of Pendleton; Al Eaves, Sandy Springs; Chuck Cortez, Hammond

ABSENT:

OTHERS PRESENT: Scott Willett, ARJWS; Kendall Cleary, ARJWS; Tommy Phillips, Broadway; Jodi Merritt, ARJWS; Lisa Evatt, ARJWS; Eddie Makison, ARJWS; Trey Burns, ARJWS; Jennifer Barrington, ARJWS

Chairman Dwight Edwards called the Board meeting of Anderson Regional Joint Water System to order 11:54 a.m. on December 13, 2017.

Chairman Edwards opened the meeting with the Pledge of Allegiance.

There were no public comments.

Mr. Edwards announced Mr. Peele's resignation and introduced Mr. Ned McGill as the Board representative from Starr-Iva. Mr. Edwards also announced that Mr. Fleahman with the Town of Pendleton will be leaving the board, due to Mr. Fleahman taking a position with Greenville Water.

Mr. Cortez made a motion to approve the October 18, 2017 minutes and Mr. Spencer seconded. Motion carried.

## **I. Consent Calendar (Old Business)**

1. None

## **II. Items requiring immediate action**

1. Election of Interim Board Secretary

Mr. Willett presented options in regards to the vacant Secretary position. Mr. Willett also recommended that the Board appoint an Assistant to the Secretary to perform duties of the Secretary when directed by the Secretary or the Board fully assembled. Mr. Spencer made a motion to keep Mr. Eaves as Acting Secretary and ARJWS Accountant, Mrs. Cleary, Assistant to the Secretary. Mr. Caldwell seconded. The motion carried.

## **III. Discussion (New Business)**

1. Public Outreach & Watershed Protection

Mr. Burns gave a presentation explaining the vision for his position and what he already has accomplished at ARJWS. A copy of the presentation is attached.

2. Executive Director's Report (Oral)

Mr. Willett discussed three Legislative matters. The first matter is the Relocation Bill. The Water Utility Council, of which Mr. Willett is Chairman, is working with the Department of Transportation and the counties trying to get the relocation bill passed. The second matter is statewide water planning. The State has completed a surface water model and is now working on a groundwater model in the lower part of the state to address future water shortage. The third matter, currently in Congress, is tax reform. A tax reform bill is in both the House and Senate advocating the elimination of advanced refunding for municipal debt.

## **IV. Informational Reports**

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

Mr. Barrington 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. Adjournment**

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

Respectfully submitted,

Al Eaves  
Acting Secretary

**The next meeting of the Board will be 11:30 a.m. Wednesday, February 14, 2018.**