



Your Community-Owned and Operated System

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MINUTES OF THE
ANDERSON REGIONAL JOINT WATER SYSTEM
February 14, 2018

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; Alton Boggs, Big Creek; Dwight Edwards, West Anderson; David Rogers, Town of Williamston; Larry Harrell, Homeland Park Water; Mitch Ellenburg, Belton-Honea Path; Ned McGill, Starr-Iva; Phillip Mishoe, Town of Central; Chuck Cortez, Hammond

ABSENT: Al Eaves, Sandy Springs; Town of Pendleton

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; Scott Banks, Clemson University; Aylissa Damsen, ARJWS; Duane Rogers, Big Creek; Gordon Brush, Powdersville

Chairman Dwight Edwards called the Board meeting of Anderson Regional Joint Water System to order 11:56 a.m. on February 14, 2018.

Chairman Edwards opened the meeting with the Pledge of Allegiance.

There were no public comments.

Mr. Edwards welcomed back Mr. Harrell to the Board as a representative from Homeland Park.

Mr. Caldwell made a motion to approve the December 13, 2017 minutes and Mr. Spencer seconded.

Motion carried.

I. Consent Calendar (Old Business)

1. None

II. Items requiring immediate action

1. Approve Flow-based Vote Computation for CY 2018

Recommendation was made to approve the member agency flow-based allocation based on 2017 water deliveries to all member agencies except Clemson University. A copy of the presentation is attached. Mr. Locke made a motion to approve and Mr. McGill seconded. The vote was unanimous. The motion carried.

III. Discussion (New Business)

1. Executive Director's Report (Oral)

Mr. Willett discussed two Legislative matters and two announcements. The first matter is an update on the Relocation Bill. The Relocation Bill # 37-39 has been proposed in the House and Mr. Willett requested the support of Member Agencies. The second matter is an update on statewide water planning. The State is still working to address future water shortage. The first announcement is ARJWS paid the invoice to the Corp of Engineers for storage rights. ARJWS owns storage rights for 24,600 acres-feet of water in perpetuity. The second announcement is the Keowee Toxiway Management Group recognized the Savannah River Lakes managed by the Corp as coming out of a drought.

IV. Informational Reports

1. Financial Reports

2. Administration Report

3. Operations and Maintenance Report

4. Engineering Report

Mrs. Barrington discussed that Upstate Forever and ARJWS partnered on a grant application to develop a watershed based plan and was selected. The grant money will be used to develop a watershed plan (WBP) for the Three & Twenty Creek Watershed to identify sources of pollution upstream of the intake. Mrs. Barrington provided an update on a 4th pump being installed at the SAWS intake and pump station per request from First Quality. This pump will support the expansion of First Quality and will be reimbursed in full by First Quality. Mrs. Barrington is also speaking with consultants regarding assistance with developing an Asset Management Program. Lastly, Mrs. 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. Trey Burns gave an update on the ARJWS marketing campaign. See copy of presentation attached.

V. Adjournment

With no further business Mr. Spencer made a motion to adjourn at 12:51 p.m. and Mr. Mishoe seconded. Motion carried.

Respectfully submitted,

Al Eaves
Acting Secretary

The next meeting of the Board will be 11:30 a.m. Wednesday, April 25, 2018.