



Your Community-Owned and Operated System

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MINUTES OF THE
ANDERSON REGIONAL JOINT WATER SYSTEM
October 24, 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; Al Eaves, Sandy Springs; Jeff Caldwell, City of Anderson; Benjie McGill, City of Clemson; Mitch Ellenburg, Belton-Honea Path; Chuck Cortez, Hammond; Patrick Jackson, Starr-Iva; Keith Malone, Town of Pendleton; David Rogers, Town of Williamston; Larry Harrell, Homeland Park; Phillip Mishoe, Town of Central

ABSENT: Alton Boggs, Big Creek Water District; Dwight Edwards, West Anderson

OTHERS PRESENT: Scott Willett, ARJWS; Jodi Merritt, ARJWS; Matt McKinney ARJWS; Trey Burns, ARJWS; Kendall Cleary, ARJWS; Eddie Makison, ARJWS; Jennifer Barrington, ARJWS; Bryan Bates, ARJWS; Tommy Phillips, Broadway, David Phillips, Greene Finney, LLP

Chairman Al Eaves called the Board meeting of Anderson Regional Joint Water System to order 12:05 p.m. on October 24, 2018.

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

Chairman Al Eaves asked for any Commissioners comments. There were none. Ms. Jennifer Barrington introduced Matt McKinney as the new fall term co-op for ARJWS. Matt is an Environmental Engineering student at Clemson University.

There were no public comments.

Mr. Benjie McGill made a motion to approve the August 15, 2018 minutes and Mr. Jeff Caldwell seconded.
Motion carried.

I. Consent Calendar (Old Business)

None

II. Items requiring immediate action

None

III. Discussion (New Business)

1. Report of Independent Auditor: FYE 2018 Financial Reports

Mr. Scott Willett introduced Mr. David Phillips, Independent Auditor of Greene Finney, LLP. Mr. Phillips was responsible for auditing the financial statements of ARJWS for the FYE June 30, 2018. Professional standards require that the independent auditors communicate with the Board any informative information and findings related to the audit. Mr. Phillips presented the Board of Commissioners with a Financial Audit Presentation and Management Letter. Mr. Phillips was able to inform the Board of Commissioners that there were no findings, no disagreements with management and nothing to disclose. A copy of the financial reports, presentation and management letter are attached.

2. Accept and File FYE 2018 Financial Reports

Ms. Kendall Cleary followed up and closed the discussion of audit results asking that the results be reviewed and accepted by the Board so they may be posted and filed accordingly. Mr. Patrick Jackson made a motion to approve the FYE 2018 Financial Reports and audit results. Mr. Benjie McGill seconded that motion. Motion Carried.

3. Executive Director's Report (Oral)

1. Disinfection System

Mr. Scott Willett provided an update on the disinfection system. He informed that due to normal wear and tear and one major electrical short, ARJWS is currently down to one Miox cell for the disinfection system. There is no spare / reserve equipment for disinfection at the current time. However there is another replacement cell due to ship within the upcoming days. By the end of October ARJWS will be operating back to a redundant situation where there is reserved backup for the disinfection system. There also have been other contingent plans put in place for disinfection should there be any type of failure before additional equipment is readily available. Mr. Scott Willett did reiterate that the life of the equipment (which was purchased in 2007 for approximately \$700,000) is due to expire within the next 5 years so it would be advisable to look ahead at a type of replacement plan, whether it be keeping the disinfection system on site, making another significant upgrade or possibly change the entire approach.

2. State Water Planning

Mr. Scott Willett gave a continuing update on the State Water Planning. He informed that there are several subcommittees that are focusing on multiple issues with the 8 major river basins in S.C. These subcommittees will then come together to create a State Water Plan. The goal is to have planning completed by mid-summer 2019.

IV. Informational Reports

1. Financial Reports

2. Administration Report

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. Adjournment

With no further business Mr. Dyke Spencer made a motion to adjourn at 12:44 p.m. and Mr. Jeff Caldwell seconded. Motion carried.

Respectfully submitted,

Dyke Spencer
Powdersville Water District

The next meeting of the Board will be 11:30 a.m. Wednesday, December 19, 2018.