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MINUTES OF THE
ANDERSON REGIONAL JOINT WATER SYSTEM
August 21, 2019

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: Dyke Spencer, Powdersville; Robert Earle, Sandy Springs; David Rogers, Town of Williamston; Douglas Locke, Broadway; Jeff Caldwell, City of Anderson; Tommy Phillips, Broadway; Benjie McGill, City of Clemson; Patrick Jackson, Starr-Iva; Chuck Cortez, Hammond; Keith Malone, Town of Pendleton; Phillip Mishoe, Town of Central; Alton Boggs, Big Creek

ABSENT: Mitch Ellenburg, Belton-Honea Path; Dwight Edwards, West Anderson; Larry Harrel, Homeland Park

OTHERS PRESENT: Scott Willett, ARJWS; Jodi Merritt, ARJWS; Trey Burns, ARJWS; Jennifer Barrington, ARJWS; Lisa Evatt, ARJWS; Bryan Bates, ARJWS; Kendall Cleary, ARJWS; Billy Bolger, Clemson University; Scott Banks, Clemson University; Gordon Bush, Powdersville

Chairman Benjie McGill called the Board meeting of Anderson Regional Joint Water System to order 11:57 a.m. on August 21, 2019.

Chairman McGill opened the meeting with the Pledge of Allegiance.

Chairman McGill asked for any Commissioners comments. Mr. McGill introduced Mr. Robert Earle as the Board representative from Sandy Springs. Mr. Banks announced his retirement with Clemson University and introduced Billy Bolger that will serve as his temporary replacement. Mr. McGill welcomed Mr. Locke back.

There were no public comments.

Mr. Jackson made a motion to approve the June 19, 2019 minutes and Mr. Malone seconded. Motion carried.

I. Consent Calendar (Old Business)

None

II. Items requiring immediate action

None

III. Discussion (New Business)

1. Dixon/Whitehall Rd. Relocation Design

The recommendation was made to authorize staff to procure a contract for engineering design for the relocation of approximately 800 feet of 30-inch water transmission mains as part of the SCDOT Dixon Rd-Whitehall Rd intersection improvements at a cost not to exceed \$140,000. Mr. Spencer made a motion to table the engineering design fee and craft a letter with all the Member Agencies' signatures to the SCDOT Secretary of Transportation, Christy Hall, explaining the impact to all utilities sitting in the Board room. Mr. Malone seconded. The motion carried.

2. Executive Director's Report (Oral)

Mr. Willett gave two updates. The first update is on the reallocation study. The Corps has started the water supply study again that's expected to be completed 2021-2022. The second update is on the State Water Plan. Mr. Willett serves on the state committee that works together to bridge the gaps between the quantity of water in our state and how it should be allocated. The committee is developing a framework for the next State Water Plan that will engage users of resources.

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. Closed Executive Session

1. Personnel: Executive Director Performance Appraisal

As stated by Chairman Benjie McGill:

A CLOSED EXECUTIVE SESSION HAS BEEN REQUESTED PURSUANT TO THE SC FREEDOM OF INFORMATION ACT SECTION 30-4-70(a)(1) FOR THE DISCUSSION OF EMPLOYMENT, APPOINTMENT, COMPENSATION, PROMOTION, DEMOTION, DISCIPLINE OR RELEASE OF AN EMPLOYEE REGULATED BY A PUBLIC BODY.

A motion was made by Mr. Jeff Caldwell to enter a closed executive session at 12:45 p.m. and seconded by Mr. Dyke Spencer.

A motion was made by Mr. Chuck Cortez to exit closed executive session at 1:15 p.m. and seconded by Mr. David Rogers.

As stated by Chairman Benjie McGill:

The Board has concluded its Closed Executive Session and per the SC Freedom Act, a motion was made by Mr. Phillip Mishoe to accept the Executive Director Performance Appraisal and was seconded by Mr. Chuck Cortez. The motion was unanimous.

VI. Adjournment

With no further business, Mr. Dyke Spencer made a motion to adjourn at 1:16 p.m. and Mr. Cortez seconded. Motion carried.

Respectfully submitted,

Jeff Caldwell
City of Anderson

The next meeting of the Board will be 11:30 a.m. Wednesday, October 16, 2019.

