

MINUTES

Spartanburg Sanitary Sewer District Commission, Regular Meeting, held at 200 Commerce Street, Spartanburg, SC, June 24, 2025, at 2:15 p.m.

Copies of the agenda were forwarded to the following news media: Spartanburg Herald-Journal, The Spartan Weekly, Greenville News, The Greer Citizen, Hometown News, WSPA-TV 7, WYFF-TV 4, WLOS-TV 13, WHNS Fox Carolina, WORD News Radio, WOLT-FM Radio, Tribune Times, and the Times Examiner.

Commissioners present were Mses. Barnes and Viney and Messrs. Blanton, Littlejohn, and Montgomery. Commissioner Willard and Mayor Rice were absent.

Attendees: Guy Boyle, Cam Cole, Gene Jackson, Robert Walden, Rick Jolley, Remsen Parrish, Kevin Smith, Ken Tuck, Corey Reid, Kevin Brown, Jennifer Candler, Harriette Stinson, Jon Morgan, Trish Heatherington, and Cameron Spencer, with GMC - Goodwyn, Mills, Cawood.

The meeting was opened with the following statement:

This is a regular meeting of the Spartanburg Sanitary Sewer District Commission. Written notice of the date, time, and place for this meeting, along with the agenda, has been posted in the lobby and on the Spartanburg Water website, and copies mailed to local and nearby news media, at least 24 hours prior to this meeting.

1. **CALL TO ORDER**

Commission Chair, Louie Blanton, called the meeting to order.

2. **INVOCATION**

Gene Jackson opened with a prayer.

3. **JOINT EXECUTIVE SESSION**

Mr. Blanton asked for a motion from the Spartanburg Sanitary Sewer District Commission to enter into a Joint Executive Session with The Commissioners of Public Works of the City of Spartanburg, S.C., for the purpose of discussing personnel matters.

Ms. Barnes moved and Mr. Littlejohn seconded the motion to enter into a Joint Executive Session at 2:16 p.m. The motion passed unanimously.

Mr. Montgomery asked for a motion from The Commissioners of Public Works of the City of Spartanburg, S.C., to enter into a Joint Executive Session with the Spartanburg Sanitary Sewer District Commission for the purpose of discussing personnel matters.

Mr. Littlejohn moved and Ms. Viney seconded the motion to enter into a Joint Executive Session at 2:16 p.m. The motion passed unanimously.

Commissioner Willard joined the Joint Executive Session via teleconference.

Commissioner Willard disconnected from the Joint Executive Session via teleconference prior to both Commissions coming out of Joint Executive Session.

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Mr. Blanton asked for a motion from the Spartanburg Sanitary Sewer District Commission to come out of Joint Executive Session.

Mr. Montgomery moved and Mr. Littlejohn seconded the motion to come out of Joint Executive Session at 3:01 p.m. The motion passed unanimously.

Mr. Montgomery asked for a motion from The Commissioners of Public Works of the City of Spartanburg, S.C., to come out of Joint Executive Session.

Mr. Littlejohn moved and Ms. Viney seconded the motion to come out of Joint Executive Session at 3:01 p.m. The motion passed unanimously.

No action was taken in Joint Executive Session.

4. ACTION ITEM FROM JOINT EXECUTIVE SESSION

Mr. Blanton made a motion to consider and approve personnel matter(s) as discussed in Joint Executive Session.

Mr. Montgomery moved and Ms. Viney seconded the motion to approve personnel matter(s) as discussed in Joint Executive Session. The motion passed unanimously.

5. PUBLIC HEARING FOR PROPOSED FY 2025-2026 OPERATING BUDGET

A public hearing was held by the Commission to allow input regarding the proposed FY 2025-2026 Operating Budget.

Mr. Littlejohn moved and Mr. Montgomery seconded the motion to open the public hearing regarding the proposed FY 2025-2026 Operating Budget. The motion passed unanimously.

There were no comments from the public.

Ms. Barnes moved and Mr. Littlejohn seconded the motion to close the public hearing regarding the proposed FY 2025-2026 Operating Budget. The motion passed unanimously.

6. DISCUSSION/APPROVAL OF PROPOSED FY 2025-2026 OPERATING BUDGET

Management requested approval of the proposed FY 2025-2026 Operating Budget.

Chief Financial Officer, Cam Cole, noted that the only changes made to the proposed budget since the work session held on May 15, 2025, was an additional transfer of \$2.9 Million from rate stabilization to capital reserves.

The Proposed FY 2025-2026 Operating Budget requests \$44,398,216 in revenues and \$44,398,216 in expenditures.

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Mr. Montgomery moved and Ms. Barnes seconded the motion to approve the FY 2025-2026 Operating Budget. The motion passed unanimously.

7. APPROVAL OF MINUTES OF REGULAR MEETING OF MAY 27, 2025

Mr. Littlejohn moved and Ms. Viney seconded the motion to approve the minutes as written. The motion passed unanimously.

8. SEWER AUDIT COMMITTEE

The Commission selected three members, Commissioner Blanton, Commissioner Montgomery, and Commissioner Viney, to serve on the Sewer Audit Committee for FY 2025-2026.

9. DISCUSSION/APPROVAL OF PROPOSED MISSION/VISION/PURPOSE STATEMENTS

Management requested Commission approval of the proposed Mission/Vision/Purpose Statements.

Mr. Boyle presented the proposed Mission/Vision/Purpose Statements to the Commission for review and approval of implementation. A team of 18 managers came together in February and created the proposed statements, and these were previously shared with the Commission at the budget work session meeting.

The proposed Mission is “We Make Water Work” by protecting public health and our environment, focusing on sustainability, supporting community, business and smart growth, and inspiring future generations through innovation and service.

The proposed Vision is: To lead with resilient, affordable, and innovative water solutions that secures access to a sustainable source of clean, safe water now and for all generations to come.

The proposed Purpose is: We serve with purpose because water connects us all. We are committed to our community by protecting our environment, building lasting relationships, cultivating innovation and continuously improving how we serve for the health of our community and our shared future.

Some common themes between all three statements are: People, Community, Resiliency, Environment, Innovation, Health.

Mr. Boyle shared the updated Values of Spartanburg Water. These include Curiosity and Purposeful Innovation, Persistence, Empathy, Safety, Empowering Consistency and Pride, Transparency, Integrity and Trust.

Mr. Boyle discussed the top four goals that the management team determined based on the proposed Vision. These Goals are: Technology, Enhance Resiliency, Create and Sustain a Dynamic Workforce and Culture, Customer Experience. These goals will be used for guidance over the next 3-5 years.

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Upon approval, the new Mission/Vision/Purpose Statements will be communicated with the Leadership Team and all employees. All employees are an important part of these new statements and will participate in accomplishing these goals. There will be internal and external communication of these statements.

Mr. Montgomery moved and Mr. Littlejohn seconded the motion to approve the proposed Mission/Vision/Purpose Statements for implementation and guidance. The motion passed unanimously.

OLD BUSINESS – NONE

AGENDA ITEMS 10-12 FINANCE AND PROCURMENT

10. MONTHLY FINANCIAL REPORT

A financial summary of SSSD expenditures and revenues for the eleven-month period ending May 31, 2025, were reviewed by Cam Cole, the Chief Financial Officer. An explanation was provided for the favorable and unfavorable budget variances.

The above was provided as information to the Commission.

11. TANKER TRANSFER OF LIQUID BIO SLUDGE

Bids were received on June 4, 2025, for services to transfer liquid bio sludge from three Waste Water Treatment transfer stations (Lower North Tyger River WWTF, Page Creek WWTF, and South Tyger River WWTF) and deliver to the A. Manning Lynch Wastewater Treatment Facility. The scope of work calls for the contractor to provide equipment and personnel to load, transport, and unload liquid bio sludge as requested for a 12-month term with two optional like renewal terms.

Invitations to bid were forwarded to prospective bidders, publicized in the local media, and posted to the Spartanburg Water Website. Spartanburg Sanitary Sewer District received three bids from potential service providers.

Bids are calculated by the cost per gallon, miles driven from each facility, and any mobilization costs. A tabulation of the bids is listed below and shows estimated total annual costs.

<u>BIDDER</u>	<u>AMOUNT OF BID</u>
Sparks Piedmont, South Carolina	\$110,550.00
ES Integrated Charleston SC	\$259,850.00
Synagro Baltimore, MD	\$315,747.44

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Based on the results of the bids, management recommended the approval of an award to Sparks Industrial Service LLC, at a total annual cost of \$110,550.00. Funding will be provided by the SSSD operating budget.

Remsen Parrish provided the Commission with an overview of the Tanker Transfer of Liquid Bio Sludge agenda item.

Mr. Blanton asked who the current provider is. Mr. Parrish stated that this has been handled in-house, but due to increasing volume, management recommended bidding this service out.

Ms. Barnes moved and Mr. Littlejohn seconded the motion to approve management's recommendation to award the bid to Sparks Industrial Service LLC. The motion passed unanimously.

12. FOREST MANAGEMENT PLAN

Proposals were received on June 3, 2025, from qualified consultants for the development of a forest management plan. The plan will serve as a guiding document for the sustainable management, conservation, and utilization of forest resources for approximately 1,450 acres owned by Spartanburg Water.

An evaluation team was created to review and score the proposals received. The evaluation criteria consisted of the responder's qualifications, approach and strategy, cost information, MWBE utilization, and Community Benefit Program. Each proposal was evaluated using a weighted score matrix, with the successful contractor being selected for the highest scoring proposal. The solicitation drew responses from four consultants.

Based on the results of the bid evaluations, and recommendation from the evaluation team, the CEO has approved awarding the contract for consulting services to Land Resources, Inc., in the amount of \$17,400. Funding will be provided by operating funds, with \$5,220 provided by SSSD and \$12,180 provided by SWS.

Ken Tuck provided the Commission with an overview and update on the Forest Management Plan agenda item. Mr. Tuck stated that in an effort to be good stewards of Spartanburg Water land resources, management is working to develop a Forest Management Plan that would include looking forward 50 plus years. This plan will provide guidance in conservation, sustainability, and the use of these forest resources. Mr. Tuck noted that this plan is crafted towards being more protective of water quality instead of a standard timber or forest management plan, assisting Spartanburg Water in being good stewards of the land, and in return, good stewards of the water.

Staff worked together to inventory these parcels totaling over 400, and narrowed those down to 33 parcels that are at least 10 acres in size or a certain proximity to others. These 33 parcels total approximately 1,450 acres. Spartanburg Sanitary Sewer District owns approximately 30% of these parcels, and The Commissioners of Public Works of the City of Spartanburg, SC, owns approximately 70%.

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Mr. Tuck stated that based on the results of the bid evaluations, and recommendation from the evaluation team, the CEO, Guy Boyle, awarded the contract for consulting services to Land Resources, Inc. Management expects to develop the plan within approximately 120 days and will bring a recommendation back to the Commission.

Mr. Boyle added that this is a good example of being focused on the newly developed goal pertaining to resiliency.

The above was provided as information to the Commission.

OPERATIONS – NONE

AGENDA ITEMS 13-20 ENGINEERING

13. REQUEST FOR ANNEXATION – HIGHT FAMILY LLC

Hight Family LLC has requested annexation of approximately 43.99 acres of property located off Old Furnace Road on parcel(s) 2-38-00-110.21. The property is adjacent to the District boundaries and can be annexed by Commission under authority granted in its enabling legislation.

Management recommended the Commission approve the annexation request, adopt a resolution giving 90 days' notice to subdistricts, and annex the property effective September 22, 2025.

**Resolution of Annexation
Adopted by Spartanburg Sanitary Sewer District Commission
On June 24, 2025**

WHEREAS, Hight Family LLC, owners of a 43.99-acre tract, more or less, adjacent to the existing Sewer District boundary line, and located off Old Furnace Road on parcel 2-38-00-110.21 and more particularly shown on the site location map attached hereto as exhibit "A" has petitioned for annexation of this area comprising the aforementioned tract to the Spartanburg Sanitary Sewer District ("the District"); and

WHEREAS, the petition of the property owner has been accepted by the Commission, the District's governing body (the "Commission"), after finding (a) that the petition was submitted by the property owner of an area in Spartanburg County on a petition form provided by the District, (b) that the petition was signed by the property owner within such area proposed to be annexed, (c) that there was attached to the petition a map made on a scale as required by the District, made by a registered licensed surveyor showing, in detail the boundary of the area proposed to be annexed and that all other requirements of the applicable law have been met, and

WHEREAS, the Commission, after having given due consideration to all relevant matters pertaining to the proposed annexation of such area as required by the District's enabling legislation, has determined that such an area should be annexed to the District, and

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WHEREAS, in reaching its decision to annex such area, the Commission has taken into consideration the additional waste contributed to the system by such area and present and future expansion of interceptor lines and disposal facilities needed to accommodate and service such area, and it has determined that such consideration does not indicate a probable need for expansion to take care of the sewage needs of such area, and,

WHEREAS, the Commission finds that it should now give written notice of ninety (90) days to the governing body of each of the sub-districts of the District.

NOW, THEREFORE, BE IT RESOLVED that the Commission hereby confirms and ratifies the determinations and findings set out hereinabove, and

BE IT FURTHER RESOLVED that the aforesaid petition be, and it hereby is, accepted by the Commission, and

BE IT FURTHER RESOLVED that the area owned by the aforesaid property owner shown on the map attached to the petition, be annexed to the District effective at the expiration of the ninety (90) days written notice to be given to the governing body of each sub-district of the District, and

BE IT FURTHER RESOLVED that the Commission will give written notice of ninety (90) days to the governing body of each of the sub-districts of the District of the acceptance of the aforesaid petition and of the decision of the Commission to annex the property shown on the above described map.

BE IT FURTHER RESOLVED that when the annexation becomes effective notice of such annexation shall be given to the Spartanburg County Treasurer, the Spartanburg County Auditor, and the Spartanburg County Health Officer.

Kevin Smith provided the Commission with an overview of the Request for Annexation – Hight Family LLC agenda item. The annexation request of approximately 43.99 acres of property located off Old Furnace Road on parcel(s) 2-38-00-110.21. The property is adjacent to the District boundaries and can be annexed by Commission under authority granted in its enabling legislation.

Ms. Barnes moved and Mr. Montgomery seconded the motion to approve the annexation request of approximately 43.99 acres of property located off Old Furnace Road on parcel(s) 2-38-00-110.21. The motion passed unanimously.

14. REQUEST FOR ANNEXATION – RICHARD L. HIGHT AND CYNTHIA B. HIGHT

Richard L. Hight and Cynthia B. Hight has requested annexation of approximately 4.29 acres of property located off Old Furnace Road on parcel(s) 2-45-00-065.00. The property is adjacent to the District

boundaries and can be annexed by Commission under authority granted in its enabling legislation.

Management recommended the Commission approve the annexation request, adopt a resolution giving 90 days' notice to subdistricts, and annex the property effective September 22, 2025.

**Resolution of Annexation
Adopted by Spartanburg Sanitary Sewer District Commission
On June 24, 2025**

WHEREAS, Richard L. Hight and Cynthia B. Hight, owners of a 4.29-acre tract, more or less, adjacent to the existing Sewer District boundary line, and located off Old Furnace Road on parcel 2-45-00-065.00 and more particularly shown on the site location map attached hereto as exhibit "A" has petitioned for annexation of this area comprising the aforementioned tract to the Spartanburg Sanitary Sewer District ("the District"); and

WHEREAS, the petition of the property owner has been accepted by the Commission, the District's governing body (the "Commission"), after finding (a) that the petition was submitted by the property owner of an area in Spartanburg County on a petition form provided by the District, (b) that the petition was signed by the property owner within such area proposed to be annexed, (c) that there was attached to the petition a map made on a scale as required by the District, made by a registered licensed surveyor showing, in detail the boundary of the area proposed to be annexed and that all other requirements of the applicable law have been met, and

WHEREAS, the Commission, after having given due consideration to all relevant matters pertaining to the proposed annexation of such area as required by the District's enabling legislation, has determined that such an area should be annexed to the District, and

WHEREAS, in reaching its decision to annex such area, the Commission has taken into consideration the additional waste contributed to the system by such area and present and future expansion of interceptor lines and disposal facilities needed to accommodate and service such area, and it has determined that such consideration does not indicate a probable need for expansion to take care of the sewage needs of such area, and,

WHEREAS, the Commission finds that it should now give written notice of ninety (90) days to the governing body of each of the sub-districts of the District.

NOW, THEREFORE, BE IT RESOLVED that the Commission hereby confirms and ratifies the determinations and findings set out hereinabove, and

BE IT FURTHER RESOLVED that the aforesaid petition be, and it hereby is, accepted by the Commission, and

BE IT FURTHER RESOLVED that the area owned by the aforesaid property owner shown on the map attached to the petition, be annexed to the District effective at the expiration of the ninety (90) days written notice to be given to the governing body of each sub-district of the District, and

BE IT FURTHER RESOLVED that the Commission will give written notice of ninety (90) days to the governing body of each of the sub-districts of the District of the acceptance of the aforesaid petition and of the decision of the Commission to annex the property shown on the above described map.

BE IT FURTHER RESOLVED that when the annexation becomes effective notice of such annexation shall be given to the Spartanburg County Treasurer, the Spartanburg County Auditor, and the Spartanburg County Health Officer.

Kevin Smith provided the Commission with an overview of the Request for Annexation – Richard L. Hight and Cynthia B. Hight agenda item. The annexation request of approximately 4.29 acres of property located off Old Furnace Road on parcel(s) 2-45-00-065.00. The property is adjacent to the District boundaries and can be annexed by Commission under authority granted in its enabling legislation.

Mr. Littlejohn moved and Mr. Montgomery seconded the motion to approve the annexation request of approximately 4.29 acres of property located off Old Furnace Road on parcel(s) 2-45-00-065.00. The motion passed unanimously.

15. OWNERSHIP AGREEMENT – ANDERSON VILLAGE

Anderson Mill Road, LLC proposes to construct approximately 690 linear feet of 8-inch gravity sewer line, one pump station and 765 linear feet of sewer force main to provide service to 38 residential lots in Anderson Village located off Anderson Mill Road. The sewer line will connect to existing SSSD infrastructure. The domestic waste will be treated at the Lower North Tyger River Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Anderson Mill Road, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above was provided as information to the Commission.

16. OWNERSHIP AGREEMENT – PEACHTREE VILLAGE PHASE 2

East Coast Holdings, LLC proposes to construct approximately 2,058 linear feet of 8-inch gravity sewer line to provide service to 264 apartment units in Peachtree Village Phase 2 located off Bible Church Road. The sewer line will connect to existing SSSD infrastructure. The domestic waste will be treated at the A. Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District’s attorney and executed by East Coast Holdings, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above was provided as information to the Commission.

17. OWNERSHIP AGREEMENT – BLOSSOM PARK

East Coast Holdings, LLC proposes to construct approximately 5,095 linear feet of 8-inch gravity sewer line to provide service to 166 residential lots in Blossom Park located off Bible Church Road. The sewer line will connect to existing SSSD infrastructure. The domestic waste will be treated at the A. Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District’s attorney and executed by East Coast Holdings, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above was provided as information to the Commission.

18. OWNERSHIP AGREEMENT – FAMILY DENTAL HEALTH

DMOF, LLC proposes to construct approximately 110 linear feet of 8-inch gravity sewer line to provide service to one commercial lot for Family Dental Health located off Blackstock Road. The sewer line will connect to the existing SSSD infrastructure. The domestic waste will be treated at the A. Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by DMOF, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above was provided as information to the Commission.

19. OWNERSHIP AGREEMENT – HASTINGS PLACE

Mark III Properties, LLC proposes to construct approximately 7,075 linear feet of 8-inch gravity sewer line, one pump station, and 3,995 linear feet of sewer force main to provide service to 138 residential lots in Hastings Place located off Carolina Country Club Road. The sewer line will connect to existing SSSD infrastructure. The domestic waste will be treated at the A. Manning Lynch Wastewater Treatment Facility. The developer will bear all costs.

The line will be constructed according to District-approved plans and specifications, with District inspection provided. The owner will provide all necessary right-of-way and easement agreements for this project.

The form of the agreement transferring ownership of the gravity sewer to the District has been reviewed by the District's attorney and executed by Mark III Properties, LLC. Under the terms of the resolution adopted by the Commission on January 26, 2023, this agreement has been executed on behalf of the Commission by the Chief Executive Officer.

The above was provided as information to the Commission.

20. CAPITAL PROJECTS UPDATE AND REVIEW

Mr. Boyle asked Kevin Smith to provide the Commission with an update on major capital projects.

Mr. Smith provided updates on the following projects: Page Creek WWTP, Arcadia Sewer Improvements, Ben's Creek Sewer Extension Phase 2 and Phase 3, Cinder Branch Pump Station and Force Main, Chesnee WWTP, Fernwood Pump Station Upgrade, Meadows Creek Phase 1 and Phase 2, Meadows Creek Phase 2A and Phase 2B.

The above was provided as information to the Commission.

21. CHIEF EXECUTIVE OFFICER REPORT

- A.** Mr. Boyle updated the Commission on ARPA Funding and noted that Cam Cole, Chief Financial Officer, has submitted withdrawal requests to Spartanburg County totaling just under \$3 Million, with over \$2 Million having been reimbursed. Management is submitting reimbursements as quickly as possible.
- B.** Mr. Boyle reminded the Commission that the offices will be closed on July 4 in observance of the Independence Day holiday.
- C.** Mr. Boyle informed the Commission that there will be an Industrial Users Recognition Breakfast scheduled for July 23 and more details will be forthcoming.
- D.** Mr. Boyle stated that the Health Screenings with SRHS will be held on July 29 and July 31 at the C&D location and on August 6 at the Human Resources location.
- E.** Mr. Boyle noted that the Choose Tap program will attend and support the annual Countdown to Kindergarten event with the Children’s Museum on August 1.
- F.** Mr. Boyle informed the Commission that the Choose Tap program will attend and support the second annual Porch Fest Celebration in Hampton Heights on September 28 from 12:30-5:30 p.m.
- G.** Mr. Boyle updated the Commission on the status of communications between SSSD and SCDOT that was discussed at the June 24, 2025, meeting. As noted, SCDOT is requesting SSSD sign as the applicant, meaning the owner of it. Legal Council has advised management not assume legal responsibility. Upon polling larger utilities, Mr. Boyle stated that most are signing as requested by SCDOT. Management is continuing to meet with SCDOT to resolve this issue.
- H.** Mr. Boyle stated that the renovation of the Commission room will begin tomorrow, June 25, and the August meeting will need to be held at a different location. The Commission decided to stay on-site and hold the meeting at the C&D location.
- I.** Mr. Boyle and Jennifer Candler presented photos and information regarding the recently completed Choose Tap van. Management and staff are excited and proud of this new oasis that will be used to provide water at local community events.
- J.** Mr. Boyle informed the Commission that the Employee Engagement Committee coordinated the 1st Annual Golf Tournament that was held on June 14 at Meadowbrook Golf Club with 40 employees, family members, and friends participating. With Golf Tournament registrations, an anonymous donor, and the Employee Engagement Committee, Spartanburg Water raised \$1,100 for Upstate Warrior Solution (UWS), which will be presented to Charlie Hall, the President of UWS, on July 8, 2025.

22. REFERRALS

Mr. Boyle noted that Engineering will have a summary change order for Page Creek WWTP modifications at the August meeting.

23. ADJOURNMENT

Meeting adjourned at 4:01 p.m.

Camlyn M. Cole
Secretary-Treasurer

tbh