NOTICE OF PUBLIC MEETING

Please note that the Lowcountry Regional Water System Commission is holding its regular monthly meeting at 4:00 pm on Tuesday February 27, 2024 located in the large conference room at the Hampton County Adminstrative Center in the Town of Hampton, 200 Jackson Avenue East, Hampton South Carolina. All meetings are open to the public (except for information, if any, to be discussed in Executive Sessions) and all interested parties are invited to attend.

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. FOIA Compliance Report
4. Adoption of the Agenda
5. Approval of Minutes:
   1. January 26, 2024
6. Reports
   1. Financial Report
   2. General Managers Report

(Staff Reports)

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| * Human Resource Managers Report | * Billing Managers Report |
| * Engineers Report | * Field Operations Managers Report |
| * Treatment Operations Managers Report |  |

1. System Member Commissioners Reports

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| * Town of Brunson | * Town of Gifford |
| * Town of Hampton | * Town of Varnville |
| * Town of Yemassee | * County of Hampton |

1. Old Business
2. New Business
   1. Presentation of Audited Financial Statements as of Year Ended September 30, 2023, by Mr. William “Bill” Hancock of The Brittingham Group L.L.P.
   2. Mr. Harry Kramer Representing Kramer Apartments Dispute with Cleaning Policy
   3. Edward Ginn Request for Water Service Extension to 957 Horney Rd, Gifford SC
   4. LRWS Member Requirements for Service Connections
   5. Resolution 2024-04 Authorizing and Approving the Acceptance of Certain Loan Assistance Monies from the South Carolina Water Quality Revolving Fund Authority; Authorizing the General Manager to Execute that Certain Loan Assistance Agreement Between The Lowcountry Regional Water System and the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto.
   6. Resolution 2024-05 Transferring Previous Committed Funds from the Jackson ST Elevated Tank Project to the Lowcountry Regional Industrial Park Sewer Pump Station Rehab Project; and Other Matters Related Thereto.
   7. Resolution 2024-06 Authorizing the General Manager to Renew, Update and Execute the Membership Application with the South Carolina 811 and Other Matters Related Thereto.
3. Public Comments
4. Adjournment