NOTICE OF PUBLIC MEETING

Please note that the Lowcountry Regional Water System Commission is holding its regular monthly meeting at 4:00 pm on Thursday April 6, 2023 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. February 28, 2023
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. Proclamation Drinking Water Week May 7-13 2023
   2. LRWS 10th Anniversary
   3. Project Discussion Iron Line Metals and Pine Street Development in the Town of Yemassee
   4. Resolution 2023-02 Contract Award for Sewer Service Extension to Serve Alpha Genesis and Other Matters Related Thereto
3. Executive Session
   1. Discussion of matters related to a proposed Verizon contract as allowed by Section 30-4-70 (a) (2) of the South Carolina Code of Laws “Discussion of negotiations incident to proposed contractual arrangements”

**“Upon returning to open session, the Commission may take action on matters discussed in executive session.”**

1. Public Comments
2. Adjournment