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, January 22, 2019 at 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: November 27, 2018 Regular Meeting

December 18, 2018 Special Called Meeting

1. Reports
   1. Financial Report
   2. Operations Report
   3. Managers Report
      * 1. Engineers Report
2. System Member Commissioners Reports
   1. Town of Brunson
   2. Town of Gifford
   3. Town of Hampton
   4. Town of Varnville
   5. Town of Yemassee
   6. County of Hampton
3. Old Business
   1. Proposed Property Purchase from the Town of Hampton
   2. Development of Draft “Cost Recovery Policy”

1. New Business
   1. Resolution 2019-01 Approval of Engineering Services Agreement with Davis & Floyd for the Gifford Water System Improvement Project
   2. Commission Strategic Goal Setting
   3. Discussion of Policy Development on CDBG Matching Funds
   4. Discussion of Policy On Termination of Service for Non Payment as Applied to Furloughed Federal Government Employees
2. Comments or Questions
3. Executive Session

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

1. Adjournment