NOTICE OF PUBLIC MEETING

Please note that the Lowcountry Regional Water System Commission is holding its regular, monthly meeting at 2:00 pm on Tuesday, July 09, 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: May 28, 2019 Regular 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. Cost Recovery Policy
   2. Policy Position on Individual Sewer Pumping Systems

1. New Business
   1. Approval and Adoption of Amended and Restated Series Bond Resolution and Other Matters Related to the Issuance and Sale of a Waterworks and Sewer System Revenue Bond not to Exceed $6,500,000.00
   2. A Resolution of the Lowcountry Regional Water System Appointing a Custodian and Paying Agent with Respect to LRWS’ Series 2016A Bond and Debt Service Fund; and Other Matters Related Thereto
   3. Modification # 3 and # 4 to Davis & Floyd Engineering Service Agreement for the Salkehatchie Road Sewer Project in Yemassee
   4. Adoption of Commission Member Handbook
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