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, August 27, 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: June 25, 2019 Regular Meeting (This meeting was moved to July 9, 2019)

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. Final Review and Adoption Cost Recovery Policy
   2. Policy Position on Individual Sewer Pumping Systems

1. New Business
   1. Request by Lakisha Bowers - 607 Mill Pond Rd Varnville SC to Reset Terms of Payment Agreement
   2. Request by Leroy Davis Jr. - 72 Reeves St. Yemassee SC to Waive Water Tap Fee
   3. Adoption of Commission Member Handbook
   4. Approval of Audit Services Agreement with The Brittingham Group L.L.P., for FY 2018-2019
   5. First Reading Resolution 2019-04 Adoption of Water and Wastewater Rate Schedule
   6. First Reading Resolution 2019-05 Adoption of Fiscal Year 2019-2020 Operating Budget and Capital Improvement R&R Budget and E&E Budget.
   7. Operations Facility Access Road Closure
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