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, September 24, 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: August 27, 2019 Regular Meeting

1. Public Hearing
	1. Amendment to Water and Wastewater Rate Schedule
	2. Fiscal Year 2019-2020 Operating Budget and Capital Improvement Budget

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. Update on Lakisha Bower’s Water Usage and Account Status.
	2. Policy Position on Individual Residential Pumping Systems.
4. New Business
	1. Mr. Benjamin “Benji” Griner Request for Consideration to Enter into a Property Lease Agreement for a portion of LRWS Property Located on Pond Town to Allow for Access to Property of Jacob Franklin “Lynn” Rivers III TMS # 118-00-00-020
	2. Second and Final Reading Resolution 2019-04 Adoption of Water and Wastewater Rate Schedule
	3. Second and Final Reading Resolution 2019-05 Adoption of Fiscal Year 2019-2020 Operating Budget and Capital Improvement R&R Budget and E&E Budget
	4. Resolution 2019-06 Establishing Just Compensation for Easements Related to the Gifford Water Main Extension Project
	5. Proposal by WEC for Wastewater Modeling Assistance at the Yemassee WWTP
	6. Proposed SCDHEC Consent Order for NPDES Permit Violations at the Hampton WWTP
5. Comments or Questions
6. Executive Session
	1. Discussion of Matters related to “Governing Member Appointments of their Respected Commissioner and or Representative to the LRWS Commission” as allowed by SC Code of Laws as Amended, **Section 30-4-70 (a) (1)** discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body**;**
	2. Discussion of Matters Related to the Sale of Real Property as allowed by SC Code of Laws as Amended, **Section 30-4-70 (a) (2)** discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property;
	3. Discussion of Matters related to the General Manager’s Performance Evaluation as allowed by SC Code of Laws as Amended, **Section 30-4-70 (a) (1)** discussion of employment, appointment, compensation, promotion, demotion, discipline, or release of an employee, a student, or a person regulated by a public body or the appointment of a person to a public body**;**

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

1. Adjournment