



### **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 27, 2026 located in the large conference room at the Hampton County Administrative 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) Approval of Minutes:
  - A) November 25, 2025
- 5) Reports
  - A) Financial Report
  - B) General Managers Report

(Staff Reports)

<ul style="list-style-type: none"><li>💧 Human Resource Managers Report</li><li>💧 Billing Managers Report</li><li>💧 Engineer's Report</li></ul>	<ul style="list-style-type: none"><li>💧 Field Operations Managers Report</li><li>💧 Treatment Operations Managers Report</li></ul>
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- 6) System Member Commissioners Reports
  - 💧 Town of Brunson
  - 💧 Town of Hampton
  - 💧 Town of Yemassee
  - 💧 Town of Gifford
  - 💧 Town of Varnville
  - 💧 County of Hampton
- 7) Old Business
- 8) New Business
  - A) Audited Financial Statement & Auditors' Report Year Ending September 30, 2025, Presented by Mr. William Hancock of The Brittingham Group, L.L.P
  - B) Request by Nupi Americas Concerning Logo Placement
  - C) Transfer of Funds from Depreciated Assets to Yemassee WWTP Improvements (\$8,560.00) for Rebid of Project
  - D) Resolution 2026-01 Authorizing and Approving the Acceptance of Certain Loan Assistance Monies from the South Carolina Water Quality Revolving Fund Authority; Authorizing the Chairman of the Board to Execute That Certain Loan Assistance Agreement Between the Lowcountry Regional Water System and the South Carolina Water Quality Revolving Fund Authority; and Other Matters Relating Thereto.
  - E) Resolution 2026-02 Award of Contract for Construction Services Related to the Yemassee Wastewater Treatment Plant Improvements; And Other Matters Related Thereto.
  - F) Draft Alternative Sewer Service Management Program
  - G) Billing Services Software
  - H) Customer Convenience Fees for Credit Card Use

- I) Memorandum of Understanding with the Hampton County School District Related to Water and Sewer Services
- 9) Executive Session
  - Discussion of matters related to contract negotiations and receipt of legal advice as allowed by S.C. Code Section 30-4-70 (A)(2) - Discussion of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claims, or the position of the public agency in adversary situations involving the assertion against the agency of a claim.
  - A) Specifically for discussion of matters and to receive legal advice related to claims and statements made against Members and Employees of LRWS.
- 10) Action on Items Discussed in Executive Session
  - “Upon returning to open session, the Commission may take action on matters discussed in executive session.”**
- 11) Public Comments
- 12) Adjournment