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, November 26, 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, September 24, 2019 and October 22, 2019 Regular Meetings

1. Reports
   1. Financial Report
   2. Operations Report
   3. Managers Report
      * 1. Engineers Report
2. System Member Commissioners Reports
   1. Town of Brunson, B) Town of Gifford, C) Town of Hampton, D) Town of Varnville,

E) Town of Yemassee, F) County of Hampton

1. Old Business
   1. Policy Position on Individual Residential Pumping Systems.
2. New Business
   1. Resolution 2019-06 Establishing Just Compensation for Easements Related to the Gifford Water Main Extension Project
   2. Proposal by WEC for Wastewater Modeling Assistance at the Yemassee WWTP
   3. Resolution 2019-09 - SCRIA Grant Award Holly Street Elevated Tank Rehab ($402,000)
   4. Resolution 2019-10 - SCRIA Grant Award Sewer Service Extension ($250,000)
   5. Task Order for AECOM to Provide Engineering Services for the Holly St Elevated Tank Rehab Project
   6. Task Order for Thomas & Hutton to Provide Engineering Services for Sewer Service Extension Project
   7. Adoption of Regular Meeting Schedule for Calendar Year 2020
3. Comments or Questions
4. Executive Session
   1. Discussion of Matters Related to the Negotiations Incident to Proposed Contractual Arrangements and Proposed Sale or Purchase of Property as Allowed by SC Code of Laws as Amended, **Section 30-4-70 (a) (2)**
   2. 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