NOTICE OF PUBLIC MEETING

Please note that the Lowcountry Regional Water System Commission is holding its regular, monthly meeting at 3:00 pm on Thursday, November 05, 2020 located in the Council Chambers at Town Hall in the Town of Hampton, 608 1St St West, 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:
   1. September 24, 2020 Regular Meeting
   2. October 08, 2020 Special Called Meeting
6. Reports
   1. Financial Report
   2. Operations Report
   3. Managers Report
7. Engineers Report
8. 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
2. New Business
   1. Wage and Compensation Adjustments
   2. SCDHEC Proposed Consent Order Brunson WWTP
   3. Resolution 2020-04 Acceptance of Bid Proposal and Intent to Award Brunson Sewer Rehab Project
   4. Resolution 2020-05 Authorizing Submission of an Application and Acceptance of Award from the Economic Development Administration “EDA” Related to a Proposed Sewer Extension to Serve Alpha Genesis
   5. Resolution 2020-06 Authorizing the Issuance of a Letter of Financial Commitment for the Economic Development Administration “EDA” Application Related to a Proposed Sewer Extension to Serve Alpha Genesis
   6. Resolution 2020-07 Election of Officers for FY 2020-2021 of the Lowcountry Regional Water System
3. Public Comments
4. Executive Session
5. Action on Items Discussed in Executive Session

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

1. Adjournment