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, February 23, 2021 located in the large conference room at the Hampton County Adminstratve 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. Adoption of the Agenda
5. Approval of Minutes:
   1. December03, 2020 (November) Regular Meeting
6. Reports
   1. Financial Report
   2. General Managers Report

(Staff Reports)

* + - 1. Human Resource Managers Report
      2. Billing Managers Report
      3. Field Operations Managers Report
      4. Treatment Operations Managers Report
      5. Engineers Report

1. 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. Presentation of Audited Financial Report for 2019-2020 – Mr. William Hancock, The Brittingham Group LLP
   2. Discussion of Pay Policy Related to Covid-19 Absences
3. Public Comments
4. Executive Session
   1. Discussion of matters related to Economic Development Project “J” as allowed by Section 30-4-70 (a) (5) discussion of matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries or other businesses in the area served by the public body.
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