NOTICE OF PUBLIC MEETING

Please note that the Lowcountry Regional Water System Commission regular monthly meeting scheduled for 4:00 pm on Tuesday February 22, 2022 has been rescheduled for March 01, 2022 at 4:00 pm and will be held in the large conference room at the Hampton County Adminstrative 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. January 25, 2022
   2. February 8, 2022
6. Reports
   1. Financial Report
   2. General Managers Report

(Staff Reports)

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| * Human Resource Managers Report | * Billing Managers Report |
| * Engineers Report | * Field Operations Managers Report |
| * Treatment Operations Managers Report |  |

1. System Member Commissioners Reports

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| * Town of Brunson | * Town of Gifford |
| * Town of Hampton | * Town of Varnville |
| * Town of Yemassee | * County of Hampton |

1. Old Business
   1. Town of Yemassee Public Project Application Requirements
2. New Business
   1. Presentation of 2020-2021 Financial Audit by Mr. William Hancock of the Brittingham Group LLP
   2. Resolution 2022-02 Contract Award to Carolina Tap & Bore for Gifford Waterline Extension Project
   3. Discussion of SCRIA Position on Funding Eligibility
   4. Discussion of Draft Policy Revisions to Allow for a Master Account for Multiple Services
   5. Discussion of Town of Varnville Proposal for Use of American Rescue Plan Act Funds as Provided for by the Town of Varnville Resolution 2021-14 and 2021-16
3. Public Comments
4. Adjournment