**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 May 28, 2024 located 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. Approval of Minutes:
   1. April 23, 2024
5. 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. Review of “Draft Form Municipal Utility Ordinance”
   2. Review of “Draft Policy Statement Letter”
2. New Business
   1. Review of “Draft Industrial Pretreatment Program Regulations”
3. Executive Session
   1. Discussion of matters related to contract negotiations and receipt of legal advice as allowed by 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 and Discussion of matters related to Economic Development Projects 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.
4. Action on Items Discussed in Executive Session

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

1. Public Comments
2. Adjournment