



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, August 25, 2020 at 513 Elm 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. The Commission will conduct its meeting in electronic form.

The medium used for the meeting will be a conference call utilizing the “ZOOM” conferencing platform. The public may also attend the meeting electronically by conference call. The phone number is 1-929-205-6099 and the meeting ID number is 320-275-5815.

Any member of the public who attempts to join the meeting electronically but is not able to do so should immediately call the Lowcountry Regional Water System offices at (803) 943-1006 to report difficulties.

AGENDA

- 1) Call to Order
- 2) Invocation and Pledge of Allegiance
- 3) FOIA Compliance Report
- 4) Adoption of the Agenda
- 5) Approval of Minutes: Meeting August 6, 2020
- 6) Reports
 - A) Financial Report
 - B) Operations Report
 - C) Managers Report
 - (1) Engineers Report
- 7) System Member Commissioners Reports
 - A) Town of Brunson, B) Town of Gifford, C) Town of Hampton, D) Town of Varnville, E) Town of Yemassee, F) County of Hampton
- 8) Old Business
- 9) New Business
 - A) Consideration of Acceptance of USDA/RD Amended Letter of Conditions for the Brunson WWTP Improvement and Sewer Rehab Project Including a Resolution from USDA/RD for the Refunding of the Carter Bank Loan and other Matters Related Thereto.
 - B) Consideration of 2020 Series Resolution Providing for the Issuance and Sale of a Waterworks and Sewer System Improvement and Refunding Revenue Bond in the Principal Amount of Not Exceeding \$4,850,000 of the Lowcountry Regional Water System, South Carolina; and Other Matters Relating Thereto.
- 10) Executive Session
 - A) Discussion of matters related to Economic Development Projects “Sewer Service Extension Project” and 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.
 - B) Discussion of Matters related to the General Manager’s compensation 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;
- 11) Action on Items Discussed in Executive Session
- 12) Adjournment