

## **NOTICE OF PUBLIC MEETING**

Please note that the Lowcountry Regional Water System Commission is holding its regular monthly meeting at 1:00 pm on Tuesday August 26, 2025 located in the large conference room at the Hampton County Administrative 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:
  - A) July 29, 2025
- 5) Reports
  - A) Financial Report
  - B) General Managers Report

(Staff Reports)

- Human Resource Managers Report
- Billing Managers Report
- Engineer's Report
- 6) System Member Commissioners Reports
  - Town of Brunson
- Town of Hampton
- **♦** Town of Yemassee

- Field Operations Managers Report
- Treatment Operations Managers Report
- Town of Gifford
- Town of Varnville
- County of Hampton

- 7) Old Business
- 8) New Business
  - A) USDA RD Representative Angelia Johnson Resolution 2025-14 Acceptance of USDA Rural Development Letter of Conditions for a Grant Award of \$6,406,000 for the Industrial Area Water Supply Improvements & Yemassee Loop Project and Other Matters Related Thereto
  - B) Resolution 2025-12 Acceptance of Agreement for Third Party Inspection Services for the 1,000,000 Gallon Elevated Tank Project and Other Matters Related Thereto
  - C) Resolution 2025-13 Acceptance of 3 Year Agreement for Asset Management Software and Professional Services for Period October 2025-September 2028 and Other Matters Related Thereto
  - D) Request for Water and Sewer Extensions Within the Southern Carolina Industrial Campus.
- 9) Public Comments
- 10) Adjournment