NOTICE OF PUBLIC MEETING

Please note that the Lowcountry Regional Water System Commission is holding its regular, monthly meeting at 4:00 pm on Thursday, August 6, 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 difficulites.

AGENDA

1. Call to Order
2. Invocation and Pledge of Allegiance
3. FOIA Compliance Report
4. Emergency Resolution (Electronic Meetings)
5. Adoption of the Agenda
6. Approval of Minutes: Regular Meeting June 23, 2020
7. Reports
   1. Financial Report
   2. Operations Report
   3. Managers Report
      * 1. Engineers Report
8. 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. Decommission of Sycamore St Tank in Varnville
   2. Yemassee CDBG Project Cost Sharing
   3. 2019 Annual Report
   4. First Reading 2020-2021 Annual Operation Budget
   5. Consideration to Refund Carter Bank Bond
   6. Consideration for GIS Information Sharing With Towns, The County and The Fire Departments
3. Executive Session
   1. 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**;**
4. Adjournment