**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 September 24, 2024 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:
   1. August 27, 2024
5. Public Hearing
   1. FY 2024-2025 Operating, Capital Improvement Renewal & Replacement and Capital Improvement Extension and Expansion Budgets
   2. Amendments to Schedule of Rates including Water, Wastewater, Industrial Park Fire System Service Connection and Capacity Development Impact Fees
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
2. New Business
   1. Resolution 2024-09 Amendment to Schedule of Water and Wastewater System Schedule of Rates and Fees
   2. Resolution 2024 -10 Budget Fiscal Year 2024-2025 (Second and Final Reading of Fiscal Year 2024-2025 Operating Budget, Capital Improvement Renewal and Replacement (R&R) Budget and Capital Improvement Extension & Expansion (E&E) Budget)
   3. Resolution 2024-11 Award of Engineering Services for a Sewer Main Replacement Under CSX Railroad in the Town of Yemassee
   4. Resolution 2024-12 Authorizing the General Manager to Secure Certain Properties for the Benefit of LRWS
3. Public Comments
4. Adjournment