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 27, 2022 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. Adoption of the Agenda
5. Approval of Minutes:
   1. August 23, 2022 Regular Meeting
6. Public Hearing
   1. Amendments to the Schedule of Water and Wastewater Rates
   2. Fiscal Year 2021-2022 Operating Budget, Capital Improvement Renewal & Replacement Budget and Extension & Expansion Budget

1. 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. Executive Session
   1. Discussion of matters related to Economic Development 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.
2. Action on Items Discussed in Executive Session

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

1. Old Business
2. New Business
   1. Second and Final Reading Resolution 2022-05 Adoption of Schedule of Water and Wastewater Rates
   2. Second and Final Reading Resolution 2022-06 Adoption of Fiscal Year 2022-2023 Operating Budget, Capital Improvement Renewal & Replacement Budget and Extension & Expansion Budget
   3. Mr. Dennis Thompson 39 Mixon St Yemassee Sewer Tap Fee
   4. Cameron Drive Driveway Issues Related to Sewer Main Installation
3. Public Comments
4. Adjournment