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 Novemeber 28, 2023 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 22, 2023
	2. October 24, 2023
6. Public Hearing
	1. FY 2023-2024 Operating, Renewal & Replacement and Extension and Expansion Budgets
	2. Amendments to Water, Wastewater and Industrial Park Fire System Connection Schedule of Rates
7. Reports
	1. Financial Report
	2. General Managers Report

(Staff Reports)

|  |  |
| --- | --- |
| * Human Resource Managers Report
 | * Billing Managers Report
 |
| * Engineers Report
 | * Field Operations Managers Report
 |
| * Treatment Operations Managers Report
 |  |

1. System Member Commissioners Reports

|  |  |
| --- | --- |
| * 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 2023-11 Amendment to Schedule of Water and Wastewater System Schedule of Rates
	2. Resolution 2023-12 Final Reading and Adoption of Fiscal Year 2023-2024 Operating Budget, Capital Improvement Renewal & Replacement Budget and Extension and Expansion Budget
	3. Resolution 2023-13 Engineering Services Task Orders #5, #6, #7 and #8 Thomas & Hutton
	4. Intergovernmental Agreement Hampton County School District
	5. Resolution 2023-14 Award of Contract for LRIP Sewer Pump Station Rehab and Other Matters
3. Public Comments
4. Adjournment