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 May 23, 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. April 25, 2023
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. Presentation of Funding Strategy for Industrial Park/Yemassee Water System Improvements
   2. Discussions on Future Wastewater Treatment Capacity Needs for Industrial Park/Yemassee
   3. Resolution 2023-05 Appointment of Voting Delegate and Alternate Voting Delegate of the South Carolina Rural Water Association; and Other Matters Related Thereto
   4. Resolution 2023-06 Acceptance of Grant Award A-23-E124 From the South Carolina Rural Infrastructure Authority and Other Matters Related Thereto
   5. Resolution 2023-07 Supplemental Budgetary Funding Related to the Lowcountry Regional Industrial Park Sewer Pump Station Rehabilitation Project and Other Matters Related Thereto
3. Public Comments
4. Adjournment