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 January 23, 2024 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. November 28, 2023
6. 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 2024-01 Approval of Vendor for Real Estate & Appraisal Services And Other Matters

Related Thereto

* 1. Resolution 2024-02 Authorizing The Issuance Of A Waterworks And Sewer System Improvement Revenue Bond Anticipation Note In The Principle Amount Of Not Exceeding Two Million Seven Hundred Thousand Dollars ($2,700,000) By The Lowcountry Regional Water System, South Carolina In Anticipation Of The Receipt Of The Proceeds Of The Sale Of Waterworks System Improvement Revenue Bonds Of The Lowcountry Regional Water System, South Carolina And Other Matters Relating Thereto.
  2. Resolution 2024-03 Contract Award For Services Related To The Town Of Hampton Jackson Street Elevated Tank Rehabilitation Project; And Other Matters Related Thereto.

1. Public Comments
2. Adjournment