NOTICE OF PUBLIC MEETING

Please note that the Lowcountry Regional Water System Commission is holding its regular, monthly meeting at 4:00 pm on Wednesday, March 4, 2020 at 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:January 28, 2020 Regular Meeting
6. Reports
   1. Financial Report
   2. Operations Report
   3. Managers Report
7. Engineers Report
8. System Member Commissioners Reports
   1. Town of Brunson, B) Town of Gifford, C) Town of Hampton, D) Town of Varnville,

E) Town of Yemassee, F) County of Hampton

1. Old Business
   1. Policy Position on Individual Residential Pumping Systems.
2. New Business
   1. Reconsideration of Resolution 2019-06 “Just Compensation Gifford Water System Improvement” Project”
   2. Request to Waive Sewer Tap Fee for 26 Mixon St in Yemassee (Separation of Joint Service)
   3. Decommission of Sycamore St Tank in Varnville
3. Comments or Questions
4. Executive Session
   1. Economic Development Matters Related to Project “Z”, as allowed by SC Code of Laws as Amended, **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.

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

1. Adjournment