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 26, 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: Regular Meeting April 28, 2020
6. Reports
   1. Financial Report
   2. Operations Report
   3. Managers Report
      * 1. Engineers Report
7. 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
2. New Business
   1. Proposals to Refund Bond Not to Exceed $2,275,000
   2. Resolution 2020-02 Acceptance of Bids and Award of Contract for Holly St Elevated Tank Rehabilitation Project and Other Matters Related Thereto
   3. Adoption of “Return to Normal Billing and Service Operations Plan”
   4. Consideration and Recommendation for Improvements to Office Lobby
   5. Assignment of Personnel Committee for General Manager’s Annual Evaluation
3. Public Comments
4. Executive Session

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

1. Adjournment