

NOTICE OF PUBLIC MEETING

The Lowcountry Regional Water System Commission (herein referred to as “LRWS” of the “Commission”) held its special called meeting on Friday, May 3, 2019 at 201 Lee Avenue, Hampton South Carolina. The meeting was advertised as prescribed by law.

**Commission Present:** Rocky Hudson, Brunson

Jimmy Bilka, Hampton

Peggy O’Banner, Yemassee

 Horney Mitchell, Gifford

 Henry Tuten, Varnville

**Officers Present:** Brian Burgess, General Manager

 Sara Craven, Secretary

 Marlene Marchyshyn, Treasurer

 Kari Foy, Engineer

**Visitors Present:** None

 **Quorum Met:** Yes

1. Call to Order

Chairman Rocky Hudson called the meeting to order at 2:00 pm.

1. Invocation and Pledge of Allegiance

Invocation was given by Horney Mitchell.

Pledge of Allegiance - Conducted by all.

1. FOIA Compliance Report

As required by Code of Laws of South Carolina, notice of this LRWS Commission meeting was posted prominently in the offices of the Commission at least twenty-four hours in advance. In addition, the local news media and all persons requesting notifications of meetings of the LRWS Commission were notified of the time, date, and place of such meeting, and were provided with a copy of the agenda at least twenty-four hours prior to this meeting.

1. Adoption of the Agenda

Moved by Jimmy Bilka, seconded by Horney Mitchell to adopt the Agenda. Motion carried unanimously.

1. New Business
	1. Approval of Terms and Conditions and Acceptance of an Economic Development Administration (EDA) Grant in the Amount of $1,694,000 for the Town of Brunson’s Sewer System Rehabilitation Project.

Moved by Henry Tuten, seconded by Horney Mitchel to approve the of terms and conditions and acceptance of an Economic Development Administration (EDA) Grant in the amount of $1,694,000 for the Town of Brunson’s Sewer System Rehabilitation Project . Motion carried unanimously.

1. Adjournment

Moved by Jimmy Bilka, seconded by Horney Mitchel to adjourn. Motion carried unanimously. Meeting then adjourned at 2:15 pm.

Respectfully submitted by Sara Craven