Please note that the Lowcountry Regional Water System Commission is holding a called meeting at 3:00 pm on Friday, March 20, 2020 at 513 Elm St West, 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.

**Commission Present:** Mr. William “Rocky” Hudson, Brunson

Mayor Jimmy Bilka, Hampton

Mayor Nat Shaffer, Varnville

Ms. Peggy O’Banner, Yemassee

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

 Ms. Sara Craven, Secretary

**Visitors Present:** None

 **Quorum Met:** Yes

1. **Call to Order**

Chairman Rocky Hudson called the meeting to order at 3:00 pm.

2. **Invocation and Pledge of Allegiance**

Invocation was given by Jimmy Bilka.

Pledge of Allegiance - Conducted by all.

3. **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.

4. **Adoption of the Agenda**

Moved by Peggy O’Banner, seconded by Nat Shaffer to adopt the Agenda. Motion carried unanimously.

**5. New Business**

* 1. Resolution 2020-01 Emergency Resolution - Electronic Meetings

Moved by Nat Shaffer, seconded by Peggy O’Banner to approve Resolution 2020-01 Emergency Resolution – Electronic Meetings with the condition that penalties and disconnection fees be waived during this time. Motion carried unanimously.

* 1. Adoption of COVID-19 Operations Response Plan

Moved by Jimmy Bilka, seconded by Nat Shaffer to approve the Adoption of COVID-19 Response Plan. Motion carried unanimously.

**6. Adjournment**

Moved by Peggy O’Banner, seconded by Nat Shaffer to adjourn. Motion carried unanimously. The meeting then adjourned at 3:36.

Respectfully Submitted by Sara Craven.