

August 8, 2022

Dear Commissioner:

A regular meeting of the Lancaster County Water and Sewer District will be held at Lancaster County Water & Sewer District's Administrative Business Office Multi-Purpose Room, 1400 Pageland Highway, on Tuesday, August 9, 2022, at 6:30 pm.

Agenda Items:

- 1. Approval of Minutes
- 2. Approval of Bid for Calvin Hall Pump Station
- 3. Approval of Quote for Hwy 521 20" Water Transmission Materials
- 4. Approval of Bid for CRWSP High Service Pump Station
- 5. Approval of Bid & Agreement for Middle Hannah's Creek Gravity Sewer Upgrade
- 6. Approval of Regional Wastewater Contract 1 Change Order #1 NAPM
- 7. Approval of Regional Wastewater Contract 2 Change Order #1 Vortex
- 8. Approval of Settlement with Barber Rock HOA
- 9. Approval to Obtain Appraisal for Walnut Creek Regional Re-pump Facility
- 10. Project Updates
- 11. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue

Upon returning to regular session, the Commission may take action as necessary Note: The order of Agenda may change.

Your attendance will be greatly appreciated.

Bradly H. Buy

Sincerely,

Bradley H. Bucy District Manager