

March 7, 2022

Dear Commissioner:

A regular meeting of the Lancaster County Water and Sewer District's Board of Commissioners will be held at Lancaster County Water & Sewer District's Administrative Business Office Conference Center, located at 1400 Pageland Highway, on Tuesday, March 8, 2022, at 6:30 p.m.

Agenda Items:

- 1. Approval of Minutes
- 2. Amendment to York County Sewer Agreement
- 3. Approval of Hannah's Creek Alternate Bid Sewer and Related Infrastructure
- 4. West Lancaster Over-sizing Commitment
- 5. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue
 - Intergovernmental Utility Development Agreements
 - Cane Creek Sewer Master Plan Land Acquisition BTG Pactual Properties

Commission will confer in closed session regarding certain matters and may take some action upon reconvening to open session.

Your attendance will be greatly appreciated.

Bradly H. Buy

Sincerely,

Bradley H. Bucy District Manager