

MINUTES OF SPECIAL MEETING OF COMMISSIONERS
OF LANCASTER COUNTY WATER & SEWER DISTRICT

A special meeting of the Board of Commissioners of Lancaster County Water & Sewer District was held at Lancaster County Water & Sewer District's Administrative Office in the Conference Center Board Room at 12:30 p.m., on Thursday, March 24, 2022, after due notice of the time, place, and purpose of such meeting.

Members Present: Gerald White, Robert Barr, Mike Williams, Jimmy Deaton, Larry Hammond, Robert Harris, Stephen White, and RJ Clyburn.

Members Absent: Doc Steele

In addition, there were present: Brad Bucy, District Manager; Wes Carter, Operations Manager; Cayce Price, Administrative Assistant; Jim Sheedy and Susan Driscoll, District Legal Counsel.

Gerald White called the meeting to order at 12:30 p.m. and chaired the meeting.

Approval of Minutes

Gerald asked if there were any questions about or proposed changes to the March 8, 2022, Commission Meeting Minutes. Hearing none, he then asked for a motion to approve the March 8 Meeting Minutes. Robert Barr made a motion to approve. Larry Hammond seconded. All approved.

Executive Session

Stephen White made a motion to enter Executive Session at 12:31 pm. Larry Hammond seconded. All approved.

Robert Barr made a motion to come out of Executive Session at 12:51 pm. Mike Williams seconded. All approved.

The Board of Commissioners invokes, pursuant to the South Carolina Freedom of Information Act ("FOIA"), including, but not limited to, S.C. Code Ann. 30-4-40(a)(5), an exemption from any disclosure obligations applicable to the utility development agreement, the modification to the City District agreement and the modification to the District Fort Lawn agreement, pursuant to the FOIA.

Robert Barr made a motion to approve the Utility Development Agreement. Mike Williams seconded. All approved.

Stephen White made a motion to approve the Amendment between the District and the City of Lancaster. Jimmy Deaton seconded. All approved.

Robert Harris made a motion to approve the Amendment between the District and Fort Lawn. Larry Hammond seconded. All approved.

Adjourn

Stephen White made a motion to adjourn at 1:16 pm. Larry Hammond seconded. All approved.



Robert Barr, Secretary