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

A regular 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 6:30 pm, on Tuesday, June 9, 2026, after due notice of the time, place, and purpose of such meeting.

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

Members Absent: Robert Harris

In addition, there were present: Brad Bucy, District Manager; Wes Carter, Operations Manager; Margaret Flow, Business Manager; Kerri Mackey, Finance Director; Lori Grow, Administrative Assistant; Jim Sheedy and Susan Driscoll, District Legal Counsel.

Gerald White called the meeting to order at 6:30 pm and chaired the meeting.

Public Comment as Necessary
There were no public comments.

Approval of Minutes
Gerald asked if there were any questions or proposed changes to the May 12, 2026, Commission Meeting Minutes. Hearing none, he then asked for a motion to approve the May Meeting Minutes. Larry Hammond made a motion to approve. Robert Barr seconded. All approved.

Approval of 2026 / 2027 Operating Budget & Retail Rate Resolutions
Brad Bucy referred to copies of the 2026/2027 budget for LCWSD along with the Retail Rate Resolution to become effective on July 1, 2026, both of which have been provided to the Board members. Brad turned the meeting over to Kerri Mackey who informed the Board of the Public Hearing on the Operating Budget and Rates which occurred on June 8, 2026, at the District's Administrative Office at 2:00 pm. No one from the public attended. Minutes were kept and will be filed at the District's office accordingly. Staff presented the draft LCWSD Operating Budget in May 2026. There have been no material changes to the Budget since the presentation of it to the Board.
The Budget and Rate Resolution include a rate increase identified on Exhibit A. This increase results in a typical water and sewer customer receiving a 6% rate increase and a typical water-only customer receiving a 5% rate increase.

Robert Barr made a motion to approve the Retail Rate Resolution to become effective on July 1, 2026. Stephen White seconded. All approved.

Doc Steele made a motion to approve the LCWSD's 2026/2027 Operating Budget. Mike Williams seconded. All approved.

Approval of Silverton Utility Development Agreement
Silverton is a development of Key Cog Holdings, a limited liability company. Silverton's wastewater flows to the Clem's Branch Pump Station which is currently at its rated capacity. LCWSD has constructed the Calvin Hall Pump Station to intercept flows to Clem's Branch Pump Station, thereby creating additional capacity in the Clem's Branch system. However, due to other projects not coming to fruition, the Calvin Hall Pump Station still needs to be placed in operation with the completion of a twelve-inch force main and some gravity sewer connections at the collection manhole to Calvin Hall Pump Station. The subject agreement provides for a not to exceed contribution of $243,720 by LCWSD to the developer to complete the necessary force main and gravity sewer to make Calvin Hall Pump Station operational. This arrangement is mutually beneficial to LCWSD and the Key Cog.

RJ Clyburn made a motion to approve the Silverton Utility Development Agreement. Doc Steele seconded. All approved.

Approval of Wiedeman & Singleton Engineering Agreement – Riverside 16-inch Water Main Extension
The Riverside 16-inch Water Main Extension is a 5-year priority project on the LCWSD Capital Improvement Plan. This project is necessary to provide redundancy to the 24-inch line from CRWSP to North Corner Tank and complete the reliability of LCWSD's transmission system to portions of the County below SC Hwy 5. Wiedeman & Singleton performed the engineering on the first phase of the Riverside Road project. Wiedeman effectively assisted LCWSD in completing the project on schedule and within budget. Wiedeman has provided a scope of services to complete the surveying, design, and permitting. Weideman's scope also consists of preparing easement maps for land acquisition. The total proposed fee is $210,511.

Jimmy Deaton made a motion to approve Wiedeman & Singleton's Engineering Agreement in the amount of $210,511 for the Riverside 16-inch Water Main Extension. The Agreement only includes updates to project specific information on the existing short form and therefore does not require legal review. Larry Hammond seconded. All approved.

Approval of DH Hagins Engineering Agreement – Camp Creek Road Water
The subject project is for the design, permitting, construction inspection, and final certifications to extend 2,400 LF of an existing 8-inch water main along Camp Creek Drive to connect two existing dead-end lines. This project will enhance water capacity and water quality in the area.

Doc Steele made a motion to approve the DH Hagins Agreement in the amount of $8,000 for the Camp Creek Road Water extension. The Agreement utilizes the existing short form. Only changes to the insurance coverages and other project specific information have been incorporated into the Agreement. Thus, legal review is not required. Jimmy Deaton seconded. All approved.

Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement, and/or Personnel Issue (As Needed)

Robert Barr made a motion to enter Executive Session at 7:25 p.m. to receive legal advice on Pending Litigation, Contractual Agreement, and/or Personnel Issue. Mike Williams seconded. All approved.

Robert Barr made a motion to come out of Executive Session at 7:33 p.m. Larry Hammond seconded. All approved.

No action was taken in Executive Session.

Robert Barr made a motion to increase the salary of the District Manager by 5%. Mike Williams seconded. All approved.

Adjourn

Robert Barr made a motion to adjourn at 7:35 p.m. RJ Clyburn seconded. All approved.

Robert L. Barr, Secretary

Keep w| June Minutes

A RESOLUTION TO PROVIDE FOR A WATER AND SEWER RATE INCREASE BY LANCASTER COUNTY WATER AND SEWER DISTRICT

BE IT RESOLVED by the Commissioners of Lancaster County Water and Sewer District (District), at a meeting duly assembled, that:

SECTION 1. South Carolina General Assembly Act No. 455 of 1959, as amended and supplemented (the Act), provided for the creation of the District and for its governing body and prescribed its areas, functions, powers and duties; Section 3 of the Act, Powers of commission, grants the Commissioners of the District with the power to "[d]istribute and sell water on such terms and rates as it shall from time to time approve. To that end, the commission shall be empowered to place into effect and to revise, whenever it so wishes or may be so required, a schedule of rates and charges for water furnished by its water distribution system." Section 3 of the Act further gives the Commissioners of the District the power to "[p]lace into effect and to revise, whenever it so wishes or may be required, a schedule of rates and charges for the use made of its sewage disposal system, including any treatment facilities." Section 5 of the Act, Rates, provides that the District's water and sewer rates shall not be subject to supervision or regulation by "any State bureau, board, commission or other like instrumentality or agency thereof."

SECTION 2. The Commissioners of the District have determined that the existing water and sewer rates should be increased in accordance with the recommendation of management based on its analysis using accepted industry methodology.

SECTION 3. Beginning July 1, 2026, District hereby increases its water and sewer rates as set forth on **Exhibit A** hereto, notice of which increase and an opportunity to be heard thereon was provided to the public as required by law.

SECTION 4. In accordance with the S.C. Code Ann. § 6-11-160, a schedule of the water and sewer rates established herein shall be kept on file in the office of the Commissioners of the District.

SECTION 6. This Resolution was adopted by a majority of the Commissioners of the District.

Adopted this 9th day of June, 2026.

Gerald E. White

Gerald E. White, Chairman

Alfred C. Steele

Alfred C. Steele, Vice Chairman

Robert Barr, Secretary

James C. Deaton

James C. Deaton, Member

Michael G. Williams

Michael G. Williams, Member

Absent

Robert Harris, Member

Larry Hammond

Larry Hammond, Member

RJ Clyburn

RJ Clyburn, Member

Stephen E. White

Stephen E. White, Member