



April 18, 2023

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, April 18, 2023, at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue
 - LCWSD 2023 Job Valuation and Compensation Study
3. Approval of Audit Services for Greene Finney Cauley, LLP
4. Approval of Second Amendment – Roselyn Reimbursement Agreement
5. Approval of Memorandum for Agreement of SC DOT In-Contract Utility Relocation – Marvin Road

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.

Sincerely,

A handwritten signature in blue ink that reads "Bradley H. Bucy". The signature is written in a cursive, flowing style.

Bradley H. Bucy
District Manager