



February 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, February 8, 2022, at 6:30 p.m.**

Agenda Items:

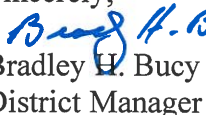
1. Approval of Minutes
2. Approval of Electronic Signatures for Service Applications
3. Approval of Utility Development and Reimbursement Agreement for C4 Exchange Indian Land, LLC
4. Approval of Reimbursement Agreement for Madison 521
5. Approval of Materials Bid for Tapestry Patterson LLC Utility Development Agreement
6. Approval of EDA Regional Wastewater Additional Funding Commitment
7. Approval of EDA Regional Wastewater Construction Bids – Contract 1 and 2
8. Approval of MBD Engineering Agreement for CRWSP High Service Pumps
9. Approval of Change Order #1 MAR Construction Company – CRWSP Fence
10. Approval of State Utility Change Order #3 ILWWTP Upgrade
11. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue

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

- Cane Creek Sewer Master Plan Land Acquisition – BTG Properties
- Approval of RIA Grant

Your attendance will be greatly appreciated.

Sincerely,


Bradley H. Bucy
District Manager