



February 12, 2024

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 13, 2024, at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Public Comment as Necessary
3. Six (6) Month Finance Update
4. Approval of Modifications to the Water and Wastewater Agreements with the City of Lancaster
5. Approval of Amendment to the C4 UDA
6. Approval of Amendment University Drive Water Line - Wiedeman & Singleton Engineering Agreement
7. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue
 - CRWSP Treatment Discussion - Fluoridation

Upon returning to regular session, the Commission may take action as necessary

Note: The order of agenda may change.

Sincerely,

Bradley H. Bucy
District Manager