



January 10, 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, January 11, 2022, at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Election of Officers
3. Discussion of Gallo Utility Development Agreement and Modifications of Fort Lawn and City Agreements
4. Approval of Engagement of Willdan for Water and Sewer Rate Study
5. Discussion of EDA Regional Wastewater Construction Bids and Approval of Material Bid
6. Update of Catawba-Wateree River Basin Low Inflow Protocol (LIP) Stage 0 (Low Inflow Watch Stage)
7. Approval of Easement Compensation for Six Mile Creek Gravity Sewer Outfall
8. Approval of Amendment to Lennar, LLC Reimbursement Agreement
9. Discussion of 2022 Planning Conference
10. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue as Needed

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,

Bradley H. Bucy  
District Manager