



March 11, 2024

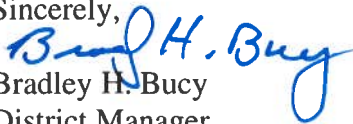
Dear Commissioner:

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, March 12, 2024, at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Public Comment as Necessary
3. Approval of State Line Tank Bid
4. Approval to Submit Dupont and 3M Claims Forms
5. Approval of Engineering Agreements
 - Keck & Wood – Catawba Ridge Re-Pump Station
6. Approval of Engagement Letter with Wildlands Engineering – Riparian Buffer Evaluation Services
7. Project Updates
8. 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