



May 9, 2022

Dear Commissioner:

A regular meeting of the Lancaster County Water and Sewer District Commission will be held at **Lancaster County Water & Sewer District's Administrative Business Office Conference Center, 1400 Pageland Highway, on Tuesday, May 10, 2022 at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Discussion of Personnel Survey
3. Approval of 2022/2023 CRWSP Operating Budget & Waiver of EOY Distribution
4. Presentation and Discussion of 2022/2023 Operating Budget
5. Presentation and Discussion of Draft Capacity Fee Study
6. Approval to Reject Bids for Calvin Hall Pump Station
7. Approval of Agreement for Reimbursement – Pines Sugar Creek Development, LLC
8. Approval of Engineering Short Form Agreement – Highfill Engineering – DOT Relocation
9. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue

Note: The order of Agenda may change.

Your attendance will be greatly appreciated. **Please note the meeting will be held at Lancaster County Water & Sewer District Administrative Business Office Conference Center, 1400 Pageland Highway, on Tuesday, May 10th, at 6:30 pm.**

A handwritten signature in blue ink that reads "Bradley H. Bucy".

Bradley H. Bucy
District Manager