



May 8, 2023

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 9, 2023 at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Approval of 2023/2024 CRWSP Operating Budget & Waiver of EOY Distribution
3. Presentation and Discussion of 2023/2024 Operating Budget
4. Approval of SC RIA Grant #A-23-C115 Riverside Road Regional Water Transmission
5. Approval of Basinger Contracting Company Change Order #2
6. Approval of Engineering Agreements
  - Pleasant Hill Transmission Main – Highfill Engineering
  - Possum Hollow Forcemain Proposal – Keck & Wood Engineering
7. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue
  - Walnut Creek Property

Note: The order of Agenda may change.

Your attendance will be greatly appreciated.

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

Bradley H. Bucy  
District Manager