



October 9, 2023

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, October 10, 2023, at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Approval of the Audited Financial Statements for Year Ended June 30th, 2023
3. Approval of Exception to Water & Wastewater Extension Policy for Parkstone PS Easement
4. Regional Wastewater System Collection Rehabilitation NAPM Change Order #2 and of Final Commitment of Funds Summary
5. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue
 - CRWSP and ILWWTP Operations

Bradley H. Bucy

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District Manager, LCWSD