



January 13, 2025

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 14, 2025, at 6:30 p.m.**

Agenda Items:

- Public Comment Period as Needed
1. Approval of Minutes
 2. Election of Officers
 3. Riverside Road Transmission Main Project and Approval of Condemnation Proceedings
 4. Approval of Engineering Agreement for Twelve Mile Creek Water Relocation – Highfill Infrastructure Engineering, P.C.
 5. Approval of Engineering Agreement for Bridgemill Forcemain Relocation
 6. Approval of Second Amendment to C4 UDA
 7. Project Updates
 8. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue as Needed
- CRWSP Treatment Discussion

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,

A handwritten signature in blue ink that reads "Bradley H. Bucy". The signature is written in a cursive style.

Bradley H. Bucy
District Manager