



February 14, 2023

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, February 14, 2023, at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Public Comment as Necessary
3. Wastewater Master Planning and Capacity Presentation
4. Approval of Text Change Amendment to Water and Wastewater Extension Policy (para. 4.2) and Discussion of Amendment to Technical Specifications – Riparian Buffers
5. Approval of Duke Energy Easement Requests
6. Approval of Change Order #6 for State Utility at ILWWTP Upgrade
7. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue

Upon returning to regular session, the Commission may take action as necessary
Note: The order of agenda may change.

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, flowing style.

Bradley H. Bucy
District Manager