

MINUTES OF REGULAR MEETING OF COMMISSIONERS
OF LANCASTER COUNTY WATER & SEWER DISTRICT

A regular meeting of the Board of Commissioners of Lancaster County Water & Sewer District was held at Lancaster County Water & Sewer District's Administrative Office in the Conference Center Board Room at 6:30 pm, on Tuesday, September 9, 2025, after due notice of the time, place, and purpose of such meeting.

Members Present: Gerald White, Doc Steele, Robert Barr, Jimmy Deaton, Mike Williams, Larry Hammond, Robert Harris, and Stephen White

Members Absent: RJ Clyburn

In addition, there were present: Brad Bucy, District Manager; Wes Carter, Operations Manager; Margaret Flow, Business Manager; Amanda Threatt, Administrative Assistant; Susan Driscoll and Jim Sheedy, District Legal Counsel.

Gerald White called the meeting to order at 6:30 pm and chaired the meeting.

Public Comment as Necessary
There were no public comments.

Approval of Minutes

Gerald asked if there were any questions or proposed changes to the August 12, 2025, Commission Meeting Minutes. Brad mentioned a typographical error. Gerald then asked for a motion to approve the August Meeting Minutes with Brad's suggested change. Robert Harris made a motion to approve with correction. Mike Williams seconded. All approved.

Approval of Memorandum of Agreement for SC DOT SC 9 Utility Relocation

SC DOT will be replacing a bridge on SC Hwy 9 crossing Wildcat Creek near the east end of the County. A drawing was provided to the Board for reference. LCWSD will need to relocate a portion of the existing 2-1/2 inch water line. The SC DOT bridge replacement budget is \$13M. The utility relocation is \$232,680. The eligible maximum SC DOT contribution is \$521,879.20. Staff recommends entry into the MOA for this project as an in-contract utility relocation subject to approval of the MOA by management and legal.

Stephen White made a motion for the approval of this Memorandum of Agreement for SC DOT SC 9 Utility Relocation, subject to approval of staff and legal regarding the language for reimbursement up to of 4% of construction costs. Larry Hammond seconded. All approved.

Approval of Amendment to Weston & Sampson Engineering Agreement - ILWWTP

LCWSD has an existing agreement with Weston & Sampson for engineering services totaling \$367,740 including master planning of phased expansions for the site from 5 MGD through 15 MGD in addition to design of immediate facilities to include updated chemical feed system, generator replacement, and additional sludge storage additions. Recent staff and engineering

discussions have included the need to be able to take larger portions of the plant off-line to allow for maintenance (routine washdown, minor modifications, mixers repairs). Staff recommended entry into the Amendment to allow the implementation of design and construction for Sequence Batch Reactor (SBR) #3 in addition to the immediate need for replacement of the generator and chemical feed tankage. A phased approach will allow the implementation of the generator and chemical feed tankage in the initial construction project and the detailed design of SBR 3, along with a separate bid for the Sludge Storage. This phased approach will spread costs out over multiple years. Staff presented drawings to reflect the long-term plans.

Robert Harris made a motion for the approval of the Amendment to the Weston & Sampson Engineering Agreement at ILWWTP. Doc Steele seconded. All approved.

Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue

There was no Executive Session

Adjourn

Robert Barr made a motion to adjourn at 7:01 pm. Larry Hammond seconded. All approved.

A handwritten signature in black ink, appearing to read "R. L. Barr", written over a horizontal line.

Robert L. Barr, Secretary