

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, February 24, 2026, after due notice of the time, place, and purpose of such meeting.

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

Members Absent: None

In addition, there were present: Brad Bucy, District Manager; Margaret Flow, Business Manager; 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 January 13, 2026, Commission Meeting Minutes. Stephen White identified a typo of the phrase “polywrap to protect” on page 2 under the heading of “Approval of Regional Water Riverside Road Project Change Order #2.” Robert Barr made a motion to approve the January minutes to include the update identified above. Stephen White seconded. All approved.

Approval of the Identity Theft Prevention Program

Margaret took over the meeting to review the required updates to the Identity Theft Prevention Program. This program is intended to identify, protect, and respond to potential fraud related to customer accounts. Margaret reviewed the changes which were administrative in nature.

Robert Harris made a motion to approve the updates to the Identity Theft Prevention Program. Mike Williams seconded. All approved.

Approval of Catawba Wateree Water Management Group Resolution for Full Vote

The Catawba River Water Supply Project is a member of and participates in the Catawba-Wateree Water Management Group (CWWMG). Under the current Bylaws of the CWWMG, the District and Union County share a single vote, reflective of the single intake on the Catawba River. Since its creation, CWWMG’s scope of membership has changed and now includes voting members with no raw water intakes on the mainstem of the Catawba River. The scope of

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JOINT RESOLUTION FOR EACH OF LANCASTER COUNTY WATER AND SEWER DISTRICT, SC AND UNION COUNTY, NC TO HAVE FULL VOTING RIGHTS IN CATAWBA-WATEREE WATER MANAGEMENT GROUP

WHEREAS, the Catawba River Water Supply Project (CRWSP), a joint venture between Lancaster County Water and Sewer District, South Carolina (District), and Union County, North Carolina (Union County), is a member of and participates in the Catawba-Wateree Water Management Group (CWWMG), through its Member Representatives Bradley H. Bucy of the District and Hyong Yi of Union County, both duly appointed;

WHEREAS, under the current Bylaws of the CWWMG, the District and Union County share a single vote;

WHEREAS, the scope of the membership of the CWWMG has changed since its creation and now includes voting members with no raw water intake on the mainstem of the Catawba River;

WHEREAS, the scope of the regional water resource planning undertaken by the CWWMG has also changed and moved beyond just raw water intakes and now includes distribution systems, to allow a better opportunity to monitor issues like water loss and source water protection; and

WHEREAS, given the change in scope of the CWWMG membership and of the planning undertaken by CWWMG, and to allow each of the District and Union County full participation in keeping the Catawba River a sustainable water source through proactive planning, cutting edge research, and water shortage preparedness, each of the District and Union County deserve to cast a full vote, rather than share a single voting interest in the CWWMG.

BE IT RESOLVED by the Commissioners of the District and of Union County, at meetings duly assembled, that the Bylaws of the CWWMG should be amended to allow each of the District and Union County to receive full voting rights in the CWWMG.

Lancaster County Water & Sewer District

Date: 2/24/26
Lancaster, SC



Gerald White, Chairman



Alfred C. Steele, Vice Chairman



Robert Barr, Secretary



James C. Deaton, Member


Michael G. Williams, Member


Robert Harris, Member


Larry Hammond, Member


RJ Clyburn, Member


Stephen E. White, Member

Union County, North Carolina

Date: _____
Monroe, NC

Brian Helms, Chair

Attest: _____
Lynn G. West, Clerk to the Board

Michael G. Williams, Member

Robert Harris, Member

Larry Hammond, Member

RJ Clyburn, Member

Stephen E. White, Member

Union County, North Carolina

Date: 2/17/2026
Monroe, NC

Brian V. Helms
Brian Helms, Chair

Attest: *Lynn G. West*
Lynn G. West, Clerk to the Board



