

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, January 13, 2026, after due notice of the time, place, and purpose of such meeting.

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

Members Absent: Mike Williams

In addition, there were present: Brad Bucy, District Manager; Wes Carter, Operations Manager; Margaret Flow, Business Manager; Kerri Mackey, Finance Director; Susan Driscoll and Jim Sheedy (by telephone), 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 December 9, 2025, Commission Meeting Minutes. Robert Barr made a motion to approve the December minutes. Larry Hammond seconded. All approved.

Election of Officers

Brad Bucy identified the need to elect officers of the Board of Commissioners. Gerald White asked if there were any recommendations. Robert Harris made a motion recommending LCWSD retain the current slate of officers. Stephen White seconded. All approved.

Financial Update

Brad turned the meeting over to Kerri Mackey, Finance Director, to provide a Financial Update on the prior fiscal year audited financials. Kerri reviewed the revenues and expenditures along with various project funding, developer donated systems, and financial metrics. There was general discussion.

This discussion was provided for information only.

Approval of Regional Water Riverside Road Project Change Order #2

The Regional Water Riverside Road Project has been progressing ahead of schedule. The project is nearing 80% complete and is ahead of the contractual substantial completion deadline in August, 2026. The Change Order #2 is necessary due to removal of existing sections of 24” water line to accommodate and support the bore and jack at Roselyn; revisions to piping connections at flushing stations and the 16” water line at Industrial Park Road, and installation of 5,500 LF of polywrap to protect the ductile iron pipe from corrosion from the adjacent gas pipeline.

RJ Clyburn made a motion to approve the Riverside Road Project Change Order #2 in the amount of \$154,600. Robert Harris seconded. All approved.

Approval of LCWSD Force Main to Serve a New Industry Change Order #3

The LCWSD Force Main to Serve a New Industry has been installed and pressure tested. There are some punch list items being addressed including pavement repairs and site cleanup work. An extension in the contract times is needed to allow for logistics associated with the adjacent tie-ins at the Catawba River and to comply with the EDA completion date.

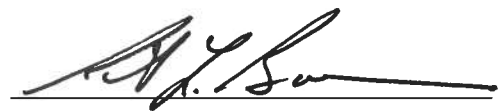
Robert Harris made a motion to approve the LCWSD Force Main Change Order #3 to extend the completion and final payment dates of the project in accordance with Change Order #3. Robert Barr seconded. All approved.

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

There was no Executive Session.

Adjourn

Larry Hammond made a motion to adjourn at 7:26 pm. RJ Clyburn seconded. All approved.



Robert L. Barr, Secretary