

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 15, 2026, after due notice of the time, place, and purpose of such meeting.

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

Members Absent: RJ Clyburn and Doc Steele

In addition, there were present: Brad Bucy, District Manager; Wes Carter, Operations Manager; Lori Grow, Administrative Assistant; Margaret Flow, Business Manager; Randy Hawkins, CRWSP Director; 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 11, 2026, Commission Meeting Minutes. Hearing none, he then asked for a motion to approve the August Meeting Minutes. Robert Barr made a motion to approve. Larry Hammond seconded. All approved.

Approval of Riverside Road Water Line Project (State Utility) Change Order #3

Brad Bucy turned the meeting over to Wes Carter. Wes explained the scope of the proposed change including additions of piping restraints to facilitate the modified water supply connection to the City of Lancaster as well as final adjusting quantity changes due to field encountered conditions. The overall result is a decrease of the contract price in the amount of \$791,187.50. A significant amount of the deduct is from less rock excavation encountered than estimated in the bid schedule. There was general discussion and back-up costs were provided for the adjusted changes.

Robert Harris made a motion for the approval of the Riverside Road Water Project Change Order #3 as a decrease of \$791,187.50 to State Utility's contract. Stephen White seconded. All approved.

Approval of Shiloh Woods Utility Development Agreement

Brad reviewed the Shiloh Woods Utility Development Agreement (UDA). It is a three-party agreement including Lancaster County Water and Sewer District, Century Communities Southeast, LLC (Developer) and Shiloh Woods – Lancaster, L.P. (Property Owner). LCWSD will reimburse not to exceed \$450,000 for the upsizing of the waterline from 12” to 16” upon issuance of permit to operate by SC DES and acceptance of the infrastructure by LCWSD. Property Owner has until November 30, 2026, within which to provide LCWSD with copies of the vesting deeds evidencing transfer of the property to the Property Owner. Mike Williams recused himself from voting due to his financial interest related to the Development.

Robert Harris made a motion to approve the Shiloh Woods Utility Development Agreement. Stephen White seconded. All approved.

Discussion of Drought, Consumption, and Water Quality

Brad provided the Board with updates on the Catawba-Wateree drought metrics for discussion. Brad also provided a history of drought trigger metrics and provided some discussion on recent consumption trends. Brad advised the Board that staff had received a non-agricultural variance request from a manufacturing facility. Brad turned the meeting over to Randy Hawkins to discuss Water Quality issues at the Catawba River Water Supply Project associated with recent algal blooms. There was general discussion. This was for information only.

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

Robert Barr made a motion to enter executive session at 7:20 pm to receive legal advice on Pending Litigation, Contractual Agreement, and/or Personnel Issue. Mike Williams seconded. All approved.

Robert Barr made a motion to come out of executive session at 7:33 pm. Larry Hammond seconded. All approved.

No action was taken in Executive Session.

Robert Barr made a motion to grant a temporary Variance Request to Keer America Corporation under the Drought Management and Response Plan for relief from the surcharge rates for all stages of the current drought based upon the facts as stated in the application, effective as of 8/21/2026. Jimmy Deaton seconded. All approved.

Adjourn

Stephen White made a motion to adjourn at 7:35 pm. Robert Harris seconded. All approved.

Robert L. Barr, Secretary