



October 10, 2022

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, October 11, 2022, at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Approval of the Audited Financial Statements for Year Ended June 30th, 2022
3. Approval of Employee Handbook Updates
4. Approval to Enter EDA Grant for Wastewater Improvements to Serve a New Company
5. Change Order #5 (final) for State Utility at ILWWTP Upgrade
6. Change Order #1 for Middle Hannah's Creek Gravity Sewer Upgrade
7. Regional Water Transmission Engineering Agreement – Riverside Road
8. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue
 - Walnut Creek Property

A handwritten signature in blue ink that reads "Bradley H. Bucy".

Bradley H. Bucy
District Manager, LCWSD