



June 10, 2019

A regular meeting of the Lancaster County Water and Sewer District 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, June 11, 2019 at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Approval of 2019/2020 Operating Budget and Rate Resolutions
3. Approval of Change Order #5 from Phillips & Jordan with Reservoir Project
4. CRWSP Projects Update
5. Operations Center Update
6. Approval of Special Inspections Bid for Operations Center
7. Discussion of Charlotte Water Agreement Amendment
8. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue
 - Employee Update

Upon returning to regular session, the Commission may take action as necessary

Note: The order of Agenda may change.

Your attendance will be greatly appreciated. **Please note the meeting will be held at Lancaster County Water & Sewer District's Administrative Business Office Conference Center, located at 1400 Pageland Highway, on Tuesday, June 11, 2019 at 6:30 p.m.**

Stephen White
Manager