



May 13, 2024

Dear Commissioner:

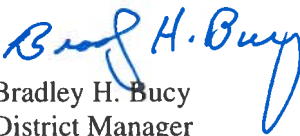
A regular meeting of the Lancaster County Water and Sewer District Commission will be held at **Lancaster County Water & Sewer District's Administrative Business Office Conference Center, 1400 Pageland Highway, on Tuesday, May 14, 2024 at 6:30 p.m.**

Agenda Items:

1. Approval of Minutes
2. Public Comment Period as Necessary
3. Approval of 2024/2025 CRWSP Operating Budget
4. Presentation and Discussion of LCWSD 2024/2025 Operating Budget
5. Approval of Construction Change Orders
 - Basinger Contracting Company #3
 - Ferguson Waterworks
6. Approval of CRWSP Change Order for MR Systems - SCADA
7. Approval of Engineering Short Form Agreements
 - D.H. Hagins & Associates – Upper Sugar Creek Forcemain Phase 1
 - Highfill Infrastructure Engineering, P.C. – SC DOT
8. Approval of MBD Consulting Engineers Agreement – Indian Land WWTP Residual & Chemical Storage Improvements
9. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue

Note: The order of Agenda may change.

Your attendance will be greatly appreciated.


Bradley H. Bucy
District Manager