

March 10, 2025

Dear Commissioner:

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, March 11, 2025, at 6:30 p.m.

Agenda Items:

- Public Comment Period as Needed
- 1. Approval of Minutes
- 2. Approval of Regional Water Transmission Main Riverside Road Bid
- 3. Approval of Wiedeman and Singleton, Inc. Engineering Amendment #2 for Construction Observation and Administration of Riverside Road Project
- 4. Approval of RNF Construction, LLC Change Order 1
- 5. Approval of Caldwell Tanks, Inc. Change Order 1
- 6. Approval of CRWSP Conservation Easements for Reservoir Project
- 7. Executive Session to Receive Legal Advice on Pending Litigation, Contractual Agreement and/or Personnel Issue as Needed

Commission will confer in closed session regarding certain matters and may take some action upon reconvening to open session.

Your attendance will be greatly appreciated.

Sincerely.

Bradley H. Bucy District Manager