

AGENDA

Regular Commission Meeting

Wednesday – October 11, 2023 – 5:30 PM 2546 TWO NOTCH RD LEXINGTON, SC 29072

Invocation

- 1. Call to Order
- 2. Media notification statement
- 3. Consideration to approve minutes from 9/13/23 meeting (copy enclosed)
- 4. Consideration of Tap Fee Policy changes (Draft Report attached)
 - a. Fee changes
 - b. Payment Structure for Residential Development Projects
- 5. Executive Report

Jay Nicholson, GM/CEO

- 6. Executive Session (Personnel/Legal/Contractual)
 - Discussion of Contractual Matter(s) related to Neighboring Municipal Utilities
- 7. Possible action in follow up to Executive Session
- 8. Announcements

Next Meeting November 15, 2023 (if necessary)

9. Adjourn