



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – January 9, 2019 – 5:30 PM
2546 TWO NOTCH RD
LEXINGTON, SC 29072

1. Call to Order
2. Media notification statement
3. Consideration to approve minutes from 11/14/18 meeting (copy enclosed)
4. General Manager's Report
5. Supplemental budget appropriation for High Service Pump Station Upgrades - \$150,000.00
6. Presentation/discussion on Wastewater Collection System Master Planning
 - Bill Orne, PE – Hazen and Sawyer
7. Executive Session (personnel/legal/contractual)
Discussion on contractual matters relating to CIP; lake property, office expansion
8. Possible action in follow up to Executive Session
9. Announcements
 - WEASC Capital District annual business meeting
January 17, 2019 Lex Municipal Complex
 - Next Commission meeting scheduled for February 13, 2019
10. Adjourn