



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – April 10, 2024 – 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 2/14/24 meeting (attached)
4. Oath of Office – Hazel Livingston, Town of Lexington
Tim James, City of Cayce
5. Election of Office – Chairman
6. Special Recognition of Service
 - 20 years Wesley Williams
 - 25 years Stephanie Morton
 - Proclamation Steve MacDougall
7. Executive Report
 - Jay Nicholson, General Manager & CEO
8. Executive Session (personnel/legal/contractual)
 - a. PFAS Litigation Update
 - b. North Fork Commerce Park
 - c. Pelion SRF project management
 - d. Swansea Operating Agreement
9. Possible action in follow up to Executive Session
10. Announcements
 - Next Meeting 5/8/2024 (FY 24/25 Budget)
11. Adjourn