

PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – September 11, 2024 – 5:30 PM 2546 TWO NOTCH RD LEXINGTON, SC 29072

- 1. Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Media notification statement
- 4. Consideration to approve minutes from 8/14/24 meeting (copy attached)
- 5. Resolution to approve use of Principal Forgiveness for SRF Loan on the Batesburg-Leesville Water Project (attached)
- Presentation of updated 20-Year Water Distribution Master Plan Guy Schmoltze, JMWSC Bill Orne, Hazen
- 7. Executive Report Jay Nicholson, GM & CEO
- 8. Executive Session (personnel/legal/contractual)
- 9. Possible action in follow up to Executive Session
- 10. Announcements
- 11. Adjourn