

LAURENS COUNTY WATER AND SEWER COMMISSION

November 22, 2016

8:15 a.m.

AGENDA

Call	to	Order
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Invocation

Approval of November 1, 2016 Minutes

Chairman Remarks

Executive Director Remarks

LCWSC Monthly Financial Summary

LCWSC Monthly Operations Summary

New Business

Old Business

- 1. Adoption of New Bond Resolution
- 2. Adoption of 2016 Series Resolution
- 3. Acceptance of Proposal for Purchase of Series 2017 Refunding Bond
- 4. Discussion of Customer Notification Process (Wizard Phone System)

Executive Session

Upon returning to open session, the Commission may take whatever action deemed appropriate on matters discussed in executive session.

1. Follow-up discussion of negotiations related to a proposed contractual agreement associated with the withdrawal of water from Lake Greenwood

Other Business

1. Proposed Lake Greenwood Water Withdrawal Agreement

Adjourn