



**LAURENS COUNTY WATER AND SEWER COMMISSION**

**November 22, 2016**

**8:15 a.m.**

**AGENDA**

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**Call to Order**

**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**