

#### LAURENS COUNTY WATER AND SEWER COMMISSION

March 27, 2018

9:00 a.m.

#### **AGENDA**

Call	to	Ord	ler
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**Invocation** 

Approval of February 27, 2018 Minutes

**Chairman Remarks** 

**Executive Director Remarks** 

**LCWSC Monthly Financial Summary** 

**LCWSC Monthly Operations Summary** 

#### **Executive Session**

- 1. Contractual Matter with the City of Clinton related to Whitten Center Sewer Lift Station Project.
- 2. Legal advice or attorney client privilege related to property acquisition for the Mogul Sanitary Sewer Project.
- 3. Legal advice or attorney client privilege related to property acquisition for sanitary sewer system to serve Fountainbrook Phase IV development.

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

# **Old Business**

1. Proposed Resolution to approve loan assistance agreement with SC State Revolving Loan Fund (SRF) for Whitten Center Sewer Lift Station Project.

# Other Business

## Adjourn