



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – February 9, 2022 – 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 1/12/22 meeting (copy enclosed)
4. Red Flags Rule update (attachment)
5. FYE 2021 ACFR presentation (copy attached)
Bill Hancock, The Brittingham Group
Biff Blocker, Finance Manager
6. Project Portal Demonstration
Madeline Zimmerman, Sr. Accountant
Haley Alexander, GIS Analyst
7. General Manager's Report
8. Executive Session (personnel/legal/contractual)
 - a. Water Sale and Purchase Agreement – Batesburg-Leesville
 - b. GM/CEO Evaluation
9. Possible action in follow up to Executive Session
10. Announcements
Next Commission meeting scheduled for 3/9/2022
Staff recognition for District Awards
11. Adjourn