



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – February 14, 2024 – 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 1/10/24 meeting (attached)
4. Red Flag Rules update (attachment)
Stephanie Morton, Customer Service Manager/Secretary
5. Consideration to Approve Resolution(s) to Close State Revolving Fund (SRF) Loans (attachments)
6. FYE 2023 ACFR presentation (attachment)
The Brittingham Group
Biff Blocker, Finance Manager
7. Executive Report
Jay Nicholson, CEO
8. Executive Session (personnel/legal/contractual)
 - a. PFAS Litigation Update
 - b. North Fork Commerce Park
 - c. GM/CEO Evaluation
9. Possible action in follow up to Executive Session
10. Announcements
Next Regular Commission Meeting 3/13/2024
Staff recognition for WEASC Capital District Award
Staff Recognition for Completion of LLC
11. Adjourn