



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – July 12, 2023 – 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 5/10/23 meeting (copy enclosed)
4. Election of Officers
5. Resolutions for State Revolving Fund (SRF) borrowing
 - a. Drinking Water SRF – Batesburg-Leesville project (enclosed)
 - b. Clean Water SRF – Old Orangeburg project (enclosed)
6. Procurement Policy Amendment
SCIIP Grant requirement (enclosed)
7. Executive Report
Jay Nicholson
8. Executive Session (Personnel/Legal/Contractual)
Easement acquisition(s)
9. Possible action in follow up to Executive Session
10. Announcements
Bobby Keisler's 80th celebration July 15th
11. Adjourn