



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – September 13, 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 7/12/23 meeting (copy enclosed)
4. Executive Report
Jay Nicholson, GM/CEO
5. Consideration to Waive Fees for Water Service Connection to Lexington County
Emergency Services Facility on Ball Park Road (old gym building)
6. Tap Fee Study Presentation and Proposed Policy Revision (enclosure)
Will Kerr, Raftelis Financial Consultants
Biff Blocker, Finance Manager
Guy Schmoltze, Engineering & Construction Manager
7. Executive Session (Personnel/Legal/Contractual)
 - PFAS Litigation
 - Discussion of Contractual Matter(s) related to Neighboring
Municipal Utilities
8. Possible action in follow up to Executive Session
9. Announcements
Next Meeting October 11, 2023
10. Adjourn