



PROGRESS THROUGH COOPERATION

## AGENDA

Regular Commission Meeting

Wednesday – August 14, 2024 – 5:30 PM

2546 TWO NOTCH RD

LEXINGTON, SC 29072

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Media notification statement
4. Consideration to approve minutes from 6/12/24 meeting (copy attached)
5. Election of Officers
6. Resolution to approve use of 2019 Bond Proceeds (attached)
7. Executive Report  
Jay Nicholson, GM & CEO
8. Executive Session (personnel/legal/contractual)
  - a. PFAS Litigation
  - b. North Fork Commerce Park
  - c. Counts Ferry property
  - d. Pelion SRF project - agreement for principal forgiveness
  - e. Wholesale contracts discussion/update
9. Possible action in follow up to Executive Session
10. Announcements
11. Adjourn