



PROGRESS THROUGH COOPERATION

AGENDA

Regular Commission Meeting

Wednesday – March 11, 2026 – 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. Oath of Office – Tiffany Aull, City of Cayce (Alternate)
5. Consideration to approve minutes from 1/14/2026 meeting (copy attached)
6. Red Flag Rules update (attachment)
Stephanie Morton, Customer Service Manager/Secretary
7. Supplemental Budget Amendment (attachment)
8. Executive Report
Jay Nicholson, GM & CEO
9. Service Recognition
10. Executive Session (personnel/legal/contractual)
 - a. SC Ethics briefing
 - b. Economic Development contract(s) update
 - c. Rental Agreement for temporary Operations Campus
 - d. GM/CEO Evaluation
11. Possible action in follow up to Executive Session
12. Announcements/Recognitions
SC Environmental Conference 3/14-3/18/2026 (Myrtle Beach)
Utility Management Conference 3/24-3/27/2026 (Charlotte)
13. Adjourn