



Board Meeting Agenda

January 21, 2021 **(Electronic Meeting)**

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on December 17, 2020

Staff Reports:

1. Construction and Operation Report
2. Financial Report

Old Business:

1. Macedonia Pump Station
2. Inflow/Infiltration - Fairview Community
3. Coronavirus Precautions/Update

New Business:

1. Mid-Year Operation Report
2. Mid-Year Financial Report
3. SCSPD Legislative Breakfast (January 28, 2021) - Cancelled

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: