



Board Meeting Agenda

March 21, 2024

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on February 15, 2024

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects
4. Residential Development Update

New Business:

1. Lake Murray WTP - Emerging Contaminants Study

Old Business:

1. 2024 Bond Series Resolution
2. SCRIA - Holland Landing Sewer PS Upgrade
3. Water/Sewer Repair - Sumter National Forest

Annual Agenda Item:

1. Financial Policy Review

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: