



Board Meeting Agenda

July 20, 2023

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on June 15, 2023

Staff Reports:

1. Construction and Operation Report
2. Financial Report

Old Business:

1. Reserve-Funded Projects for Fiscal 2024

New Business:

1. US Highway 76 - Sewer Service
2. SCSPD Educational Conference (Oct 18 - Oct 20, 2023)

Annual Agenda Items:

1. Year-End Financial Summary (Fiscal 2023)

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: