



Board Meeting Agenda

September 19, 2024

Call to Order:

Public Comment:

Approval of Minutes:

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

Annual Agenda Item:

1. Audited Financial Statement - Fiscal 2024 (Greene Finney Cauley)

Staff Reports:

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

New Business:

1. Water Distribution System Upgrades (SCIIP)

Old Business:

1. SCSPD Educational Conference (Oct 16-18, 2024)
2. Plum Nelly Road - Sewer Extension
3. Property Acquisition (Cash Control Rd & Hollands Landing Rd)

Executive Session:

1. Legal / Personnel / Contracts

Action on Items discussed in Executive Session: