



Board Meeting Agenda

January 15, 2026

Call to Order:

Public Comment:

Approval of Minutes:

1. Minutes of Board Meeting held on December 18, 2025

Staff Reports:

1. Construction and Operation Report
2. Financial Report
3. Reserve-Funded Projects

Old Business:

1. Cellular Meter Reading Project Update
2. City of Newberry - Dusty Rd - Annexation

New Business:

1. SCSPD Legislative Breakfast - January 22, 2026 (8:00 AM)

Annual Agenda Item:

1. Board Work Session - Action Items
 - a. Adoption of the Main Office Campus Master Plan

Executive Session:

1. Legal / Personnel / Contracts

Action on items discussed in Executive Session: