



# **WORK SESSION AGENDA**

## **January 16, 2025**

**2:00 PM.....Welcome and Call to Order**  
Bryan Alvarez, Chairman

**2:05 PM..... Water Distribution System Upgrades**  
Weston and Sampson

**2:45 PM..... Cannons Creek WWTP - Upgrade and Expansion**  
Summit Engineering Group

**3:25 PM.....Break**

**3:35 PM.....LMWTP Emerging Contaminant Compliance Study**  
Hargette, LLC

**4:15 PM.....Management Update**  
Daniel Quattlebaum, Manager  
Donald Stockman, Assistant Manager

**4:45 PM.....Adjourn**



# Board Meeting Agenda

January 16, 2025

**Call to Order:**

**Public Comment:**

**Approval of Minutes:**

1. Minutes of Board Meeting held on December 19, 2024

**Staff Reports:**

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

**New Business:**

1. LMWTP Emerging Contaminant Compliance Study

**Old Business:**

1. SCSPD Legislative Breakfast - January 23, 2025 (8:00 AM)

**Annual Agenda Item:**

1. Board Work Session – Action Items

**Executive Session:**

1. Legal / Personnel / Contracts

**Action on Items discussed in Executive Session:**