

**LAKE MOULTRIE WATER AGENCY MEETING AGENDA
SANTEE COOPER RWS - MONCKS CORNER, SC
TUESDAY, MARCH 17, 2020
4:00 PM**

- I CALL TO ORDER
PROXY FOR BOARD MEMBER(S)
- II MINUTES OF PREVIOUS MEETING
- III ELECTION OF OFFICERS
- IV BUSINESS REPORT – CHRIS KAHLER
ACTUAL COST OF SERVICE - 2019
- V WATER PLANT OPERATIONS REPORT – DARRELL WADFORD
STRATEGIC PLANNING COMMITTEE UPDATE – BRIAN LYNCH
- VI NEW BUSINESS
DEBT PAYOFF ASSOCIATED WITH POTENTIAL SALE OF SANTEE
COOPER
LEGAL SERVICES ASSOCIATED WITH THE POTENTIAL SALE OF
SANTEE COOPER
- VII CHAIRMAN'S TIME
- VIII ADJOURNMENT