

**LAKE MOULTRIE WATER AGENCY MEETING AGENDA
SANTEE COOPER MAIN OFFICE - MONCKS CORNER, SC
TUESDAY, JUNE 16, 2020
4:00 PM**

- I CALL TO ORDER
PROXY FOR BOARD MEMBER(S)
- II MINUTES OF PREVIOUS MEETING
- III ELECTION OF OFFICERS
- IV REPORTS
BUSINESS REPORT – CHRIS KAHLER
WATER PLANT OPERATIONS REPORT – DARRELL WADFORD
STRATEGIC PLANNING COMMITTEE UPDATE – BRIAN LYNCH
- V OLD BUSINESS
POTENTIAL CAPACITY UPGRADE
- VI NEW BUSINESS
LEGAL SERVICES
AUDIT
- VII CHAIRMAN’S TIME
- VIII ADJOURNMENT