

**LAKE MOULTRIE WATER AGENCY MEETING AGENDA  
SANTEE COOPER RWS - MONCKS CORNER, SC  
TUESDAY, JUNE 18, 2019  
4:00 PM**

- I CALL TO ORDER  
PROXY FOR BOARD MEMBER(S)
- II MINUTES OF PREVIOUS MEETING
- III BUSINESS REPORT – CHRIS KAHLER
- IV WATER PLANT OPERATIONS REPORT – DARRELL WADFORD  
STRATEGIC PLANNING COMMITTEE UPDATE – BRIAN LYNCH
- V NEW BUSINESS  
CHARGE FOR WATER SUPPLY IN EXCESS OF BUYER’S CONTRACT  
CAPACITY LEASING  
POTENTIAL CAPACITY UPGRADE  
SALE OF SANTEE COOPER AND RELATED LMWA DECISIONS
- VI CHAIRMAN'S TIME
- VII ADJOURNMENT