

**LAKE MOULTRIE WATER AGENCY MEETING AGENDA
SANTÉE COOPER RWS - MONCK'S CORNER, SC
TUESDAY, SEPTEMBER 17, 2019
4:00 PM**

- I CALL TO ORDER
PROXY FOR BOARD MEMBER(S)

- II MINUTES OF PREVIOUS MEETING

- III REPORTS
BUSINESS REPORT – CHRIS KAHLER
WATER PLANT OPERATIONS REPORT – DARRELL WADFORD
STRATEGIC PLANNING COMMITTEE UPDATE – BRIAN LYNCH

- IV OLD BUSINESS
POTENTIAL CAPACITY UPGRADE
SALE OF SANTÉE COOPER AND RELATED LMWA DECISIONS

- V NEW BUSINESS
RESOLUTION

- VI CHAIRMAN'S TIME

- VII ADJOURNMENT