

**LAKE MOULTRIE WATER AGENCY MEETING AGENDA  
SANTÉE COOPER RWS - MONCK'S CORNER, SC  
TUESDAY, SEPTEMBER 18, 2018  
4:00 PM**

- I. CALL TO ORDER  
PROXY FOR BOARD MEMBER(S)
- II. MINUTES OF PREVIOUS MEETING
- III. BUSINESS REPORT – CHRIS KAHLER  
AMENDMENT TO BYLAWS AND CONTRACTS – VOTING RIGHTS  
AND PROCEDURES
- IV. WATER PLANT OPERATIONS REPORT – DARRELL WADFORD  
STRATEGIC PLANNING COMMITTEE UPDATE – BRIAN LYNCH
- V NEW BUSINESS
- VI CHAIRMAN'S TIME
- VII ADJOURNMENT