

**LAKE MOULTRIE WATER AGENCY MEETING AGENDA  
SANTÉE COOPER RWS - MONCK'S CORNER, SC  
TUESDAY, DECEMBER 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
  
- V NEW BUSINESS  
DEBT REFINANCING  
AUDIT
  
- VI CHAIRMAN'S TIME
  
- VII ADJOURNMENT