

**AGENDA**  
**LAKE MOULTRIE WATER AGENCY MEETING**  
**SANTEE COOPER CORPORATE OFFICE**  
**ONE RIVERWOOD DRIVE, MONCKS CORNER, SC**  
**TUESDAY, MARCH 19, 2024**  
**2:00 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  
          COST OF SERVICE/TRUE-UP 2023 – BETH OLIVER  
          RATES – DILLON SALISBURY  
          WATER PLANT OPERATIONS REPORT – COURTNEY WATKINS  
          STRATEGIC PLANNING COMMITTEE UPDATE – COURTNEY WATKINS
  
- V        OLD BUSINESS  
          CLARIFIER CAPACITY UPGRADE  
          MODELING STUDY – ROUTE SELECTION  
          PFAS UPDATE
  
- VI        NEW BUSINESS  
          WATER SUPPLY CONTRACT
  
- VII      CHAIRMAN'S TIME
  
- VIII     ADJOURNMENT