

## **BOARD OF DIRECTORS MEETING**

### **AGENDA**

**APRIL 12, 2021**

An executive session is requested to discuss litigation and personnel matters.

1. Call to Order
  - A. Pledge of Allegiance
2. Visitors
3. Approval of Minutes
4. Approval of Bill List
5. Financials
6. Old Business
  - A. Well 26
  - B. Meter Replacement Program
  - C. ANG Stormwater
  - D. MIRIA Grant
  - E. Stormwater Management
  - F. Water System Improvements, Contract No. 20-2
  - G. Water System Improvements, Contract No. 20-3
  - H. Hartsville Water Main Installation, Phase I
  - I. Hartsville Water Main Installation, Phase II
  - J. Active Construction Projects
7. New Business
  - A. MIRIA Grant, Resolution No. 21-3
  - B. SPS 50 Force Main Replacement
  - C. Valley Road Piping
  - D. County Line Road Water Main
  - E. Change Order No. 1, WSI Contract No. 20-2
8. Comments
  - A. General Manager
  - B. Solicitor
  - C. Engineer
  - D. Board Members
9. Adjournment