

Woodruff Roebuck WATER DISTRICT



February 16, 2023 11:00 am AGENDA

The agenda has been posted in the lobby of the WRWD main office, published on www.wrwd.org a minimum of 24 hours prior to the meeting.

Call to Order

Approval of January 19, 2023, Minutes

Chairman Remarks

General Manager Remarks

Water Quality Reports/Maintenance Reports

News Articles & Water System Updates

New Business

1. Commissioner Roles & Responsibility – Mr. Lawrence Flynn, III
2. A RESOLUTION ESTABLISHING A POLICY OF THE WRWD REGARDING THE HANDLING OF REQUESTS FOR PUBLIC RECORDS UNDER THE SC FREEDOM OF INFORMATION ACT.
3. A RESOLUTION OF THE WRWD, SC AMENDING ITS POST ISSUANCE TAX COMPLIANCE POLICIES AND PROCEDURES FOR TAX-EXEMPT BONDS; AND OTHER MATTERS RELATING THERETO.

Old Business

1. The rate for the billing and collection of sewer revenue for various sewer providers
2. WRWD Quarterly Financial Summary
3. Property adjacent to the Water Treatment Plant

Executive Session

Upon returning to open session, the Commission may take whatever action deemed appropriate on matters discussed in executive session.

1. Contractual Matter related to the Meansville-Riley Road Water Company Inc., Agreement for Purchase of Finished Water.

Other Business

Adjourn

Next Meeting – March 9, 2023 at 9:30 a.m.