



## **AGENDA**

August 21, 2025

*This is a regular meeting of the Woodruff-Roebuck Water District. The Agenda, has been posted in the lobby and on the Woodruff-Roebuck Water District website a minimum of 24 hours prior to the meeting.*

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### **Call to Order**

### **Approval of July 10, 2025, Minutes of Regular Meeting**

### **Chairman Remarks**

### **General Manager Remarks**

### **Public Comment**

### **New Business**

#### **Public Hearing**

1. Notice of Public Hearing to discuss the imposition of a revised schedule of water rates for Woodruff-Roebuck Water District

#### **Action Items**

2. A Resolution of the Woodruff-Roebuck Water District Authorizing and Confirming the Implementation of the New Water Service Rates; and Other Matters Related Thereto
3. A Series Resolution for the Issuance and Sale of Water System Improvement Revenue Bonds of Woodruff-Roebuck Water District, South Carolina in the Aggregate Principal Amount of Not Exceeding Twenty-Two Million Dollars (\$22,000,000); and Other Matters Related Thereto

4. FY26 Budget Workshop Finalization
5. SCRWA Board Training Session 3 – Effective Governance and Management for Utilities – Thursday, October 23, 2025, Belton, SC

### **Old Business**

1. Raw Water Storage Basin Update
2. Raftelis Strategic Plan Meeting – Stakeholder Engagement
3. Strategic Planning Retreat - Tuesday, August 19 from 9:00 am to 3:00 pm, SJWD Lyman Lake Lodge, 200 Lyman Lodge Road – Commissioners and Leadership Team
4. SC Rural Water Association Annual Conference in Myrtle Beach, SC – November 17 through November 19 - Room Block Ends Wednesday, October 29
5. SC Rural Water Association Governance & Management Academy 2 Utility Viable & Board Training, August 26, 2025 (Greenville, SC)
6. Milo's Tea Company Tour and Luncheon

### **Water Quality Report/Project Report**

### **News Articles & Water System Updates**

### **Executive Session**

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

### **Adjourn**

Next Meeting – September 18, 2025, at 12:30 p.m.