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Our mission: to inspire trust and enhance public health

ED SAXON, PE, GENERAL MANAGER
 843.987.8040 (o) | 843.263.1924 (c)

AGENDA

Board Retreat

Hilton Head Lakes - The Lake Club House
 300 Harborside Dr. | Hardeeville, SC 29927

May 25, 2017

9:00 am – 2:30 pm

- | | |
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| A. Welcome and Opening Comments - Ed | 9:00 – 9:10 |
| B. W/W Master Plan: Black & Veatch & Brian Chemsak | 9:10 – 10:15 |
| C. Break | 10:15 – 10:30 |
| D. Initiatives (15 minutes each) | 10:30 – 12:00 |
| <ul style="list-style-type: none"> - Customer Service - Linda Tillery - Solar Projects – Al Legare - Predictive and Reliability Centered Maintenance – Jeff Boss - PCI Compliance – Kenneth Frazier - Partnership for Clean Water – Tricia Kilgore - Sewer Collection System Operations - Joe DeVito | |
| E. Action Item - Contract Approval for a FY18 O&M Capital Budget Project
GexPro 977.7KW Solar Installation @ St Helena & PRIWRF for \$1,605,097 | |
| LUNCH – <i>All managers are invited to attend</i> | 12:00 – 1:00 |
| F. FY18 Budget Discussion – Sarah Linkimer | 1:00 – 1:45 |
| G. FY18 Development Forecast – Dick Deuel | 1:45 – 2:00 |
| H. Questions & FY18-20 Strategic Plan - Ed | 2:00 – 2:30 |

DONNA L. ALTMAN
CHAIR

JIMMY BAKER
DAVID S. LOTT
JAMES N. SCOTT

MICHAEL L. BELL
VICE-CHAIR

LORRAINE W. BOND
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