

HAMMOND WATER DISTRICT
BOARD OF DIRECTORS MEETING
Tuesday August 20, 2019 @ 12:00 pm
250 Mitchell Rd. Belton SC

Board Agenda

- 1) Call to order
- 2) Notice of meeting
- 3) Prayer
- 4) Comments
 - a) Advisory board comments
 - b) Board member comments
- 5) Approval of prior meetings minutes (June 11, 2019)
- 6) **A RESOLUTION**

PROVIDING FOR THE ISSUANCE AND SALE OF A \$4,245,000 WATERWORKS SYSTEM REVENUE BOND, SERIES 2019 OF HAMMOND WATER DISTRICT, SOUTH CAROLINA; PROVIDING FOR THE PAYMENT OF SAID BOND; AND OTHER MATTERS RELATING THERETO.

- 7) Select 3 dates for dedication ceremony for USDA Project
- 8) Manager Report
 - a) Administrative report
 - b) Operation and maintenance report
 - c) Financial report
- 9) Engineering Report
- 10) Adjourn