



## **Six Mile Water District**

**214 Lusk Road / PO Box 350**

**Six Mile, SC 29682**

**Phone: (864) 868-0942**

**Fax: (864) 868-0943**

### **Board Meeting Agenda October 2, 2023 5:30PM**

Call to Order

Audit report

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SIX MILE RURAL COMMUNITY WATER DISTRICT AUTHORIZING A GROUND LEASE OF THE PLANT SITE ON LAKE KEOWEE; AND MATTERS RELATED THERETO

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SIX MILE RURAL COMMUNITY WATER DISTRICT AUTHORIZING AN AMENDMENT TO THE SECOND AMENDED PROJECT PARTICIPATION AGREEMENT TO ALLOW THE PURCHASE OF THE LAKE KEOWEE TRACT DURING THE PLANNING PHASE; AND MATTERS RELATED THERETO

Discussion of customer issue

Approval of Previous minutes dated July 3, 2023 and Annual Meeting August 8, 2023

Financial report

Update on Pump Station Repairs

Executive session(if needed)

Adjournment