

**REGULAR BOARD OF DIRECTORS' MEETING  
TUESDAY, FEBRUARY 3, 2026  
5:30 PM**

**AGENDA**

1. CALL MEETING TO ORDER AND PROOF OF QUORUM
2. READING AND APPROVAL OF MINUTES OF BOARD OF DIRECTORS' MEETING
3. NEW BUSINESS
  1. BRICK CHIMNEY ROAD WELL
    - a. **Motion to approve the bid and enter into a construction contract with A.C. Shultes of Carolina, Inc. for a new groundwater well in the amount of \$3,866,528.00.**
    - b. **Motion to approve a resolution authorizing and approving the acceptance of certain loan assistance monies from the South Carolina Water Quality Revolving Fund Authority; Authorizing the Board Chairman to execute that certain loan assistance agreement between the Rural Community Water District of Georgetown County and the South Carolina Water Quality Revolving Fund Authority; and other matters relating thereto.**
  2. BRICK CHIMNEY ROAD – HWY 51 to HWY 701
  3. METER PIT PROJECT
  4. PFAS SAMPLING
  5. INVOICE CLOUD SOFTWARE
4. OLD BUSINESS
  1. SYSTEM SECURITY
5. EXECUTIVE SESSION
6. ADJOURN