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City of Walterboro

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Walterboro City Council Special Called Meeting

April 16, 2019

City Hall

5:00 P.M.

A G E N D A

I. Call to Order:

1. Invocation.
2. Pledge of Allegiance.

II. Public Input on Agenda Items:

III. Presentation:

1. Water, Wastewater & Sanitation Rate Study - Darryl Parker, Willdan Financial Services, Inc.

IV. Executive Session:

1. Contractual Matters:
 - A. Electric Franchise Agreement.
 - B. I-95 Business Loop Project Phase 1B/1E Lighting Agreement.

V. Open Session:

1. Council May Take Action on Matters Discussed in Executive Session.

VI. New Business:

1. Resolution # 2019-R-02, A RESOLUTION TO RETRACT PREVIOUSLY GIVEN NOTICE OF CITY'S INTENT TO TERMINATE THE CITY'S FRANCHISE AGREEMENT WITH DOMINION ENERGY SOUTH CAROLINA, INC. (FORMERLY KNOWN AS SOUTH CAROLINA ELECTRIC & GAS COMPANY).
2. Consideration of lighting agreement between City of Walterboro and Dominion Energy South Carolina, Inc. (formerly known as South Carolina Electric & Gas Company) for Phase 1B/1E of the I-95 Business Loop Project.

VII. ADJOURNMENT.