

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

FEBRUARY 5, 2013

8:30 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, February 5, 2013
Commission Room, Level Two
407 West Broad Street, Greenville, SC 29601

Call to Order, 8:30 a.m.

Chair Debra M. Sofield

Roll Check

Chair Debra M. Sofield	_____
Vice-Chair Phillip Kilgore	_____
James W. Bannister	_____
Mayor Knox White	_____
J. David Sudduth	_____

1. Consideration to approve the Minutes of the Regular Meeting on January 8, 2013.
2. Public Comment.
3. Water Resources Update from K. C. Price:
 - a. Water Resources
 - b. KT Relicensing Update
4. Financial Update from Phil Robey:
 - a. Financial Statistics
 - b. Forecast of Financial Position and Rates
 - c. Financial Information Software Update
5. Engineering/Construction Update.
6. Human Resources Update from Susan Rector.
7. Chief Executive Report.
8. Commission Comments.
9. Adjournment.