

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, July 2, 2013
Commission Room, Level Two
407 West Broad Street, Greenville, SC 29601

Call to Order, 8:00 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 June 4, 2013 and the Special Commission Meeting on June 25, 2013.
2. Public Comment.
3. Financial Update from Phil Robey.
4. Consideration to Approve O & M Budget for 2013-2014.
5. Water Resources Update.
6. Consideration to Authorize the CEO to execute the Keowee-Toxaway Hydroelectric Project Relicensing - Agreement in Principle at Level 3.
7. Presentation on Current Trends in Health Care Reform by Mercer.
8. Tuition Reimbursement Policy Presentation from Susan Rector.
9. Chief Executive Report.
10. Commission Comments.
11. Adjournment.