



GreenvilleWater

**MINUTES OF SPECIAL MEETING
COMMISSIONERS OF PUBLIC WORKS
407 West Broad Street
Commission Room, Level Two
Greenville, South Carolina
October 21, 2013
8:00 a.m.**

Commissioners of Public Works in attendance:
Chairman Debra M. Sofield, James W. Bannister, Phillip A. Kilgore, and J. David Sudduth;
Knox H. White. All Commissioners present.

Greenville Water Staff in attendance:
Chief Executive Officer David H. Bereskin, Chief Operations Officer Murray Dodd, Chief Financial Officer Phil Robey, Chief Administrative Officer Dennis Porter, Purchasing Administrator Gene Sulek and Commission Attorney David Ward.

A Special Meeting of the Commissioners of Public Works was called to order at 8:00 a.m. by the Chairman, Commissioner Sofield.

1. CAMPUS DESIGN

Commissioners reviewed the original design presentation, then confirmed the Boards commitment to consolidate operations at the Broad and Washington site. The Commission iterated that Greenville Water staff is on the right course with the design and discussed refinements of the site plan. The next steps are as follows:

1. Meet with the neighborhood associations
2. Gather feedback and address concerns raised
3. Address City Design Standards and Neighborhood Master plans
4. Apply for any necessary zoning changes and special use permits

2. CONSIDERATION TO MOVE INTO EXECUTIVE SESSION

Commissioner Kilgore moved, seconded by Commissioner White, to go into executive session for the purpose of receiving legal advice. The motion carried unanimously.

(Executive Session)

Upon coming out of Executive Session, the Chairman announced no action had been taken.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30 a.m.



Debra M. Sofield, Chairman



Kimberly J. Haulter, Executive Assistant