

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

JUNE 3, 2014

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works

Tuesday, June 3, 2014

Commission Room, Level Two

407 West Broad Street, Greenville, SC 29601

Call to Order, 8:15 a.m.

Chair Phillip A. Kilgore

Roll Check

Chair Phillip A. Kilgore

Vice-Chair James W. Bannister

Debra M. Sofield

Mayor Knox White

J. David Sudduth

1. Consideration to approve the Minutes of the Regular Meeting on May 6, 2014.
2. Public Comment.
3. Water Resources Update from K. C. Price.
4. Financial Update from Phil Robey.
5. Capital Improvement Program Update from Mike Sharpless.
6. Consideration to Approve Revision of Greenville Water Rules and Regulations
 - a. Article 1: Water Main Extension Policy
 - b. Article 2: Fire Hydrant Usage Policy
7. New Procedures for Greenville Water Economic Development Program.
8. Consideration to Adopt Greenville Water Procurement Policy.
9. Human Resources Presentation on Health Insurance and Wellness.
10. Governmental Update by Government Liaison Bob Knight.
11. Chief Executive Report.
12. Commission Comments.
13. Adjournment.