

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

DECEMBER 2, 2014

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, December 2, 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 Kilgore	_____
Vice-Chair James W. Bannister	_____
Debra M. Sofield	_____
Mayor Knox White	_____
J. David Sudduth	_____

1. Welcome
2. Public Comment.

CONSENT AGENDA

There will be no discussion of Consent Agenda items unless a Commissioner so requests in which event the item in question will be considered separately.

3. a. Consideration to approve Minutes of the Regular Meeting on November 4, 2014.
- b. Water Resources Update.
- c. Financial Update.

REGULAR AGENDA

4. Presentation by Friends of Paris Mountain.
5. Award Cost Plus Fee Contract to Triangle Construction for Campus Improvements.
6. Consideration to Approve 2015 Capital Improvement Program Budget.
7. Consideration to Approve 2015 Operations and Maintenance Budget.
8. Consideration to Approve a Bond Resolution Not to Exceed \$5.9 Million.
9. Presentation on GASB 48 State Retirement.
10. Presentation on Other Postemployment Benefits (OPEB).
11. Presentation on Compensation Classification Study by Jeff Ling of Evergreen Solutions, LLC.
12. Chief Executive Report.
13. Commission Comments.
14. Adjournment.