

**GREENVILLE WATER  
AGENDA**

**FOR:**

**REGULAR MEETING**

**JANUARY 6, 2015**

**8:15 A.M.**

# AGENDA

Regular Meeting, Commissioners of Public Works  
Tuesday, January 6, 2015  
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

3.
  - a. Minutes of the Budget Workshop on November 19, 2014 and the Regular Meeting on December 2, 2014.
  - b. Water Resources Report
  - c. Financial Update Report

## REGULAR AGENDA

4. Actuarial Presentation on Other Post-Employment Benefits (OPEB) Presented By Paul Burdulis with Stanley, Hunt, DuPree & Rhine.
5. Water Resource Master Plan Agreement Presented By Dennis Porter and Kevin Laird of Goodwyn, Mills and Cawood.
6. Authorize the CEO to Execute Wholesale Water "Buy-In" Agreement with the Towns of Pelzer and West Pelzer, Presented By Dennis Porter.
7. Chief Executive Report.
8. Commission Comments.
9. Adjournment.