

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

FEBRUARY 3, 2015

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, February 3, 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 Regular Meeting on January 6, 2015.
b. Water Resources Report

REGULAR AGENDA

4. Yearend Financial Update from Phil Robey.
5. Consideration of Resolution for Cyril Thomas ("Tommy") Wyche.
6. Strategic Plan for 2015 Presentation by David Bereskin.
7. Update on Wholesale Accounts by Dennis Porter.
8. 2015 Capital Improvement Program Presentation and Consideration to Amend 2015 Capital Improvement Program by Murray Dodd.
9. Greenville Water Campus Open Area Update by David Bereskin with Presentation from Doug Young and Michael Kerski.
10. Legislative Update from Bob Knight.
11. Chief Executive Report.
12. Commission Comments.
13. Adjournment.