

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

MAY 5, 2015

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, May 5, 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 April 7, 2015
 - b. Water Resources Report
 - c. Financial Update Report

REGULAR AGENDA

4. Consideration to Move into Executive Session to Receive Legal Advice Concerning Risk Policy.
5. Consideration to Amend Risk Policy - Phil Robey.
6. Consideration to Amend Greenville Water Rules and Regulations: Water Line Extensions - Jane Arrington.
7. Strategic Planning Update by Olivia Vassey/David Bereskin.
8. Water Loss Presentation by Jane Arrington.
9. Legislative Update from Bob Knight.
10. Chief Executive Report.
11. Commission Comments.
12. Adjournment.