



GreenvilleWater

**MINUTES OF EXECUTIVE SESSION MEETING
COMMISSIONERS OF PUBLIC WORKS
407 West Broad Street
Commission Room, Level Two
Greenville, South Carolina
August 24, 2015
8:00 a.m.**

Commissioners of Public Works in attendance:

Chairman Phillip A. Kilgore, Vice-Chairman James W. Bannister, Debra M. Sofield, and J. David Sudduth. Absent: Mayor Knox H. White. A quorum was present.

Greenville Water Staff in attendance:

Chief Executive Officer David H. Bereskin, Chief Financial Officer Phil Robey, Chief Operations Officer Dennis Porter, Director of Water Resources K.C. Price, Communications Specialist Olivia Vassey, Commission Attorney David Ward and Attorney Randy Lowell via phone.

The Executive Session Meeting of the Commissioners of Public Works was called to order at 8:00 a.m. by the Chairman, Commissioner Kilgore.

1. EXECUTIVE SESSION

Commissioner Sofield moved, seconded by Commissioner Sudduth, to go into executive session for the purpose of receiving legal advice concerning Duke Power Transmission Line - North Saluda Reservoir. The motion carried unanimously.

(Executive Session)

Upon coming out of Executive Session, the Chairman announced no action had been taken.

2. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:56 a.m.



Phillip A. Kilgore, Chairman



Kimberly J. Haulter, Executive Assistant