

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

NOVEMBER 3, 2015

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, November 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 October 6, 2015 and Special Commission Meeting on September 28, 2015.
 - b. Water Resources Report
 - c. Financial Update Report

REGULAR AGENDA

4. Presentation on the Natural Resources Management Plan by Watershed Manager Henry Poole.
5. Presentation and Adoption of General Leave Buy-Back Policy by Human Resources Director Richard Posey.
6. Presentation and Adoption of the 2016 and 2017 Operating Budgets, Chief Financial Officer Phil Robey Presenting.
7. Presentation and Adoption of the 2016-2020 Capital Improvement Plan, Chief Financial Officer Phil Robey Presenting.
8. Chief Executive Report.
9. Commission Comments.
10. Adjournment.