

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

DECEMBER 1, 2015

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, December 1, 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 Special Meeting on October 21, 2015 and the Regular Meeting on November 3, 2015.
 - b. Water Resources Report
 - c. Financial Update Report

REGULAR AGENDA

4. Open Space Park Dedication with Arlene Marcley, Chief Norris and Doug Young.
5. Presentation on Water Resources Master Plan by Consultants Greeley and Hansen represented by Andy Richardson, Federico Maisch and Lin Liang; Clemson represented by Dr. Ashok Mishra; and Goodwyn Mills and Cawood represented by Steve Cawood and Kevin Laird.
6. Consideration to Approve Financial Policies Presented by Phil Robey.
7. Consideration to Approve Greenville Water Rules and Regulations Revisions by Business Analyst Jane Arrington.
8. 2016 Commission Meeting and Holiday Schedule
9. Chief Executive Report.
10. Legislative Update by Bob Knight
11. Adjournment.