

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

NOVEMBER 1, 2016

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, November 1, 2016
Meeting Room
517 W. Washington 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 4, 2016.
 - b. Water Resources Report
 - c. Financial Update Report

REGULAR AGENDA

4. Consideration to Approve Long-Term Disability Insurance, Presentation by Director of Human Resources Richard Posey
5. Approval of Auditor Selection Presentation by Chief Financial Officer Phil Robey
6. Consideration to Approve 2017 CIP Budget, Proposal by Chief Financial Officer Phil Robey
7. Report on Disconnect Policy Change by Field Service Supervisor Matt Massey
8. Strategic Plan Update by Chief Executive Officer David Bereskin
9. 2017 Commission Meeting and Holiday Schedule
10. Chief Executive Report.
11. Commission Comments.
12. Adjournment.