

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

OCTOBER 3, 2017

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, October 3, 2017
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 August 1, 2017 and the informational meeting on September 5, 2017.
 - b. Water Resources Report
 - c. Financial Update Report
 - d. New Development
 - e. New Annexation Covenants

REGULAR AGENDA

4. Financial Forecasting by Chief Financial Officer Phil Robey
5. Presentation on Earth Ex 2017 by Business Process Analyst Jane Arrington
6. North Saluda Intake Project Update by CIP Engineer Mark Hattendorf
7. Merchant Fees Presentation by Controller Jondia Berry
8. Lease Agreement with Methodist Church in Piedmont, SC by Chief Executive Officer David Bereskin
9. Chief Executive Report.
10. Commission Comments.
11. Adjournment.