

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

NOVEMBER 7, 2017

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, November 7, 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 October 3, 2017.
 - b. Water Resources Report
 - c. Financial Update Report
 - d. New Development
 - e. New Annexation Covenants

REGULAR AGENDA

4. 2018 Commission Meeting and Holiday Schedule
5. Incentive Program Presentation by Human Resources Director Richard Posey
6. Health Care Premium Stabilization Fund Presentation by Human Resources Director Richard Posey
7. Consideration to Approve 2018 O & M Budget, Proposal by Chief Financial Officer Phil Robey
8. Consideration to Approve 2018 CIP Budget, Proposal by Chief Financial Officer Phil Robey
9. Advertising Presentation by Communications Manager Olivia Sloan
10. Chief Executive Report.
11. Commission Comments.
12. Adjournment.