



GreenvilleWater

**MINUTES OF REGULAR MEETING
COMMISSIONERS OF PUBLIC WORKS
407 West Broad Street
Commission Room, Level Two
Greenville, South Carolina
March 15, 2018
12:00 p.m.**

Commissioners of Public Works in attendance:

Chairman Phillip A. Kilgore, Vice-Chairman James W. Bannister, Debra M. Sofield, and George Fletcher. Absent: Mayor Knox H. White. A quorum was present.

Greenville Water Staff in attendance:

Chief Executive Officer David H. Bereskin, Chief Financial Officer Phil Robey, Chief Operations Officer Rebecca West, and Commission Attorney David Ward.

The Regular Meeting of the Commissioners of Public Works was called to order at 12:00 p.m. by Chairman Kilgore.

1. WELCOME

2. ANNEXATION PROCEDURES AND LARGE METERED VACANT PARCELS

Chief Executive Officer David Bereskin asked the Commission to consider going into Executive Session for the purpose of receiving legal advice concerning potential disputes that may arise from changes to the Annexation Policy. Commissioner Bannister moved, seconded by Commissioner Sofield, to go into Executive Session. The motion passed unanimously.

(Executive Session)

Commissioner Fletcher moved, seconded by Commissioner Sofield, to go out of Executive Session. The motion carried unanimously. No action was taken.

3. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:40 p.m.



Phillip A. Kilgore, Chairman



Kimberly J. Haulter, Executive Assistant