

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

AUGUST 7, 2018

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, August 7, 2018
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	_____
George Fletcher	_____

1. Welcome
2. Public Comment.

CONSENT AGENDA

3.
 - a. Minutes of the Regular Meeting on July 3, 2018.
 - b. Water Resources Report
 - c. Financial Update Report
 - d. New Development
 - e. New Annexation Covenants

REGULAR AGENDA

4. Legislative Update by Legislative Liaison Bob Knight
5. Strategic Plan Update by Greenville Water Staff
6. AAA Rating Update by Chief Financial Officer Phil Robey
7. Handbook Policy Update by Director of Human Resources Richard Posey
8. Update to Incentive Plan by Director of Human Resources Richard Posey
9. Best Places to Work Survey Update by Director of Human Resources Richard Posey
10. Consideration to Move into Executive Session
11. Chief Executive Report
12. Commission Comments
13. Adjournment