

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

DECEMBER 7, 2021

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, December 7, 2021
Field Operations Community Room
517 West 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	_____
Wil Brasington	_____

1. Welcome
2. Public Comment.

CONSENT AGENDA

3.
 - a. Minutes of the Regular Meeting on November 9, 2021.
 - b. Water Resources Report
 - c. Financial Update Report
 - d. New Development
 - e. New Annexations

REGULAR AGENDA

4. Legislative Update by Legislative Liaison Bob Knight
5. Brown & Caldwell Presentation Regarding Raising and/or Lowering Dam/Intake by Wayne Iseman and Kelly Comstock
6. Consideration to Approve the Capital Improvement Program for 2022 by Chief Financial Officer Phil Robey
7. Strategic Plan Update by Director of Strategic Initiatives Dr. Jane Arrington
8. Cross Connection Control Presentation by Director of Engineering Mark Hattendorf
9. Chemical Budget Updates by Chief Financial Officer Phil Robey and Director of Water Resources Jeff Phillips
10. Meter Supply Response Plan by Chief Operations Officer Jeff Boss
11. Chief Executive Report
12. Commission Comments
13. Adjournment