

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

DECEMBER 6, 2022

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, December 6, 2022
Commission Conference Room, Level 2
407 W 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	_____
Wil Brasington	_____

1. Welcome
2. Public Comment.

CONSENT AGENDA

3.
 - a. Minutes of the Regular Meeting on October 4, 2022.
 - 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. Discussion, Direction and possible resolution on planning and zoning action in North Carolina by Chief Administrative Officer Dr. Bob Schmidt and Attorney Adam Bach
6. 2023 Capital Budget Presentation by Chief Financial Officer Phil Robey
7. 2022 Strategic Plan Successes by Director of Strategic Initiatives Dr. Jane Arrington
8. Field Operations Bonus Program Update by Chief Operations Officer Jeff Boss
9. Consideration to Move into Executive Session
10. Chief Executive Report
11. Post-Covid Economy Presentation by Chief Administrative Officer Dr. Bob Schmidt
12. Commission Comments
13. Adjournment