



MONTHLY COMMISSION MEETING

January 28, 2019

2:00 p.m.

Location: 120 Augusta Arbor Way, Greenville, SC 29605

AGENDA NOTES

1. MINUTES
2. FINANCIALS
3. OLD BUSINESS
 - a) Committee Reports
 - b) Rate Study
 - c) Financial Audit Year 2018
 - d) Other
4. ENGINEERING REPORTS
 - a) Report from Consultant
 - b) Report from Metro Staff
 - Encroachment Issues
 - i. Quail Ridge
 - Capital Projects
 - i. Carr Road Pump Station and Force Main
 - c) Developer Projects
 - Bonding
 - Waterford
 - d) Other
5. NEW BUSINESS
 - a) Committee Assignments
 - b) ReWa Pump Station Resolution
 - c) Other
6. MANAGER'S REPORT
 - a) O&M Proactive Man-hours
 - b) Information Management Report
 - c) Other
7. EXECUTIVE SESSION
 - a) Metropolitan Boundaries

* Confirm next meeting is February 25, 2019.