



**MONTHLY COMMISSION MEETING**  
**March 18, 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) 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
    - Roadway Projects
      - i. Bid Recommendation—Five Forks
      - ii. Condemnation – Five Forks
  - c) Developer Projects
    - Bonding
    - Waterford
  - d) Other
5. **NEW BUSINESS**
  - a) Other
6. **MANAGER'S REPORT**
  - a) O&M Proactive Man-hours
  - b) Information Management Report
  - c) Other
7. **EXECUTIVE SESSION**
  - a) Legal counsel relating to contracts
  - b) Commission Compensation

*\* Confirm next meeting is April 15, 2019.*