



## MONTHLY COMMISSION MEETING

July 15, 2019

2:00 p.m.

Location: 120 Augusta Arbor Way, Greenville, SC 29605

### AGENDA

1. MINUTES
2. FINANCIALS
3. OLD BUSINESS
  - a) Committee Reports
  - b) Other
4. ENGINEERING REPORTS
  - a) Report from Metro Staff
    - Batesville Road/Boland Park
    - Carr Road Pump Station/Force Main
  - b) Developer Projects
    - Bonding
  - c) Other
5. NEW BUSINESS
  - a) Annexations – Tax Map Nos. 0575020100354 and 0575020100357
  - b) User Charge Rate Associated Resolutions
  - c) Reimbursement Resolution
  - d) Other
6. MANAGER'S REPORT
  - a) O&M Proactive Man-hours
  - b) Information Management Report
  - c) Other
7. EXECUTIVE SESSION

*\* Confirm next meeting is August 19, 2019.*