



MONTHLY COMMISSION MEETING
January 27, 2020
2:00 p.m.
Location: 120 Augusta Arbor Way, Greenville, SC 29605

AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
 - a) Committee Reports
 - b) Report on Financial Statements Year Ended June 30, 2019
 - c) 260 Bonnie Wood Drive Court Summons
 - d) CRG Lawsuit
 - e) Standards and Procedures Manual Revision 2
 - f) Other
- 4. ENGINEERING REPORTS**
 - a) Report from Metro Staff
 - b) Encroachment Projects
 - c) Rehabilitation Projects
 - d) Capital Projects
 - e) Other
- 5. NEW BUSINESS**
 - a) Committee Assignments
 - b) Other
- 6. MANAGER'S REPORT**
 - a) O&M Proactive Man-hours
 - b) Finance/Human Relations Report
 - c) Other

** Confirm next meeting is February 24, 2020.*