



MONTHLY COMMISSION MEETING
JULY 20, 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) Other
- 4. ENGINEERING REPORTS**
 - a) Report from Metro Staff
 - b) Find & Fix Project
 - Stonehaven
 - c) Roadway Relocation Projects
 - d) Encroachment Projects
 - e) Rehabilitation Projects
 - f) Capital Projects
 - Waterford
 - RMF
 - g) Pump Stations
 - Spaulding Farms
 - h) FEMA February 2020
 - i) Other
- 5. NEW BUSINESS**
 - a) 2020 Series Resolution
 - b) Reimbursement Resolution
 - c) Other
- 6. MANAGER'S REPORT**
 - a) O&M Proactive Man-hours
 - b) Information Technology Report
 - c) Finance/Human Relations Report
 - d) COVID-19 Update
 - e) Metro Business Audit
 - f) CMOM Update
 - g) Other
- 7. EXECUTIVE SESSION**
 - a) Legal advice concerning Metropolitan's Service Areas

** Confirm next meeting is August 17, 2020*