



MONTHLY COMMISSION MEETING
September 16, 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) City of Greenville
 - c) Project Financing Update
 - d) Capital Improvement Needs Study
 - e) Other
- 4. ENGINEERING REPORTS**
 - a) Report from Metro Staff
 - Terra Pines CIPP Phase 2 Bid
 - b) Ascot Sewer Extension & Private Pump Station Elimination
 - c) Easement Acquisitions
 - Huff Creek Sewer Extension – Ayers
 - Campbell Road Pump Station – Ely
 - d) Private Development
 - Buckingham Subdivision
 - Emily Lane and Pine Drive
 - Richardson Tract
- 5. NEW BUSINESS**
 - a) Annexation Tax Map No. 0550030101311
 - b) Septic Tank Reimbursement
 - c) Standards and Procedures Manual Revision 1
 - Changes in legal process
 - d) Pump Station Policy
 - e) Vacation Buy-Back Policy
 - f) Other
- 6. MANAGER'S REPORT**
 - a) O&M Proactive Man-hours
 - b) Information Management Report
 - c) Delegation Public Hearing on September 24, 2019
 - d) Special Purpose District Conference October 16-18, 2019
 - e) Other

** Confirm next meeting is October 21, 2019*