



MONTHLY COMMISSION MEETING

FEBRUARY 22, 2021

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 & GIS REPORTS**
 - a) Report from Metro Staff
 - b) Roadway Relocation Projects
 - c) Encroachment Projects
 - d) Rehabilitation Projects
 - Pelham WRRF Basin Find and Fix CIPP
 - e) Capital Projects
 - Ascot Pump Station Elimination
 - f) Pump Stations
 - g) Private Development
 - h) FEMA February 2020
 - Reedy River Aerial Crossing
 - Holly Tree Aerial Crossing
 - i) GIS
 - j) Find & Fix and Clean Out Reports
 - k) Development Reports
 - l) Other
- 5. NEW BUSINESS**
 - a) 2020 Comprehensive Annual Financial Report
 - b) CDM Smith Project Management Contract
 - c) Other
- 6. MANAGER'S REPORT**
 - a) O&M Proactive Man-hours
 - b) Finance/Human Relations Report
 - c) State Ethics Filing
 - d) COVID-19 Update
 - e) Other
- 7. EXECUTIVE SESSION**
 - a) Proposed contractual matters and legal advice

**Confirm next meeting is MARCH 15, 2021.*