



**MONTHLY COMMISSION MEETING**  
**DECEMBER 20, 2021, 2:00 p.m.**  
**120 Augusta Arbor Way, Greenville, SC 29605**

**AGENDA**

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
  - a) Financial Audit Year End 2021
  - b) Committee Reports
  - c) Other
- 4. ENGINEERING**
  - a) Report from Metro Staff
  - b) Roadway Relocation Projects
  - c) Encroachment Projects
  - d) ReWa Wet Weather Program
  - e) MetroConnects I&I Program
  - f) Rehabilitation Projects
  - g) Capital Projects
    - Huff Creek
  - h) Development & Contribution Projects
  - i) MetroConnects Building Program
  - j) Find & Fix and Clean Out Reports
  - k) Development Report
  - l) Other
- 5. NEW BUSINESS**
  - a) Commission Officer Elections
  - b) City of Mauldin
  - c) Other
- 6. MANAGER'S REPORT**
  - a) O&M Proactive Man-hours
  - b) Finance/Human Relations Report
  - c) Information Management Report
    - IT
    - GIS
  - d) Legislative Updates
  - e) Other
- 7. EXECUTIVE SESSION**
  - a) Legal advice subject to attorney client privilege regarding possible settlement.
- 8. ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**

*\*Confirm next meeting is January 24, 2022*