



**MONTHLY COMMISSION MEETING**  
**JANUARY 24, 2022**  
**2:00 p.m.**  
**120 Augusta Arbor Way, Greenville, SC 29605**

**AGENDA**

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
  - a) Committee Reports
  - b) Other
- 4. ENGINEERING**
  - a) Report from Metro Staff
  - b) Roadway Relocation Projects
    - SCDOT Woodruff Road Congestion Relief Project
  - c) Encroachment Projects
    - Barrington Park
  - d) ReWa Wet Weather Program
  - e) MetroConnects I&I Program
  - f) Rehabilitation Projects
    - FEMA – BRIC
  - g) Capital Projects
    - Huff Creek Antioch Branch Sewer Extension Project
  - h) Development & Contribution Projects
  - i) MetroConnects Building Program
  - j) Find & Fix and Clean Out Reports
  - k) Development Report
  - l) Other
- 5. NEW BUSINESS**
  - a) Committee Assignments 2022
  - b) Resolution to Adopt Greenville County 2020 Multi-Jurisdictional Hazardous Mitigation Plan
  - 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**

- a) Authorization of a Resolution (1) Authorizing Petitions to the County Council of Greenville County, South Carolina Pursuant to Section 6-11-430 of the Code of Laws of South Carolina 1976, as Amended to Enlarge the Territory of the Metropolitan Sewer Subdistrict, South Carolina; (2) Authorizing the Execution and Delivery of Certain Intergovernmental Transfer Agreements; and (3) Other Matters Relating Thereto.

*\*Confirm next meeting is February 28, 2022*