



**MONTHLY COMMISSION MEETING**  
**FEBRUARY 28, 2022**  
**2:00 p.m.**  
**120 Augusta Arbor Way, Greenville, SC 29605**

**AGENDA**

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
  - a) Committee Reports
  - b) A resolution authorizing the execution and delivery of an intergovernmental agreement regarding sewer service and annexation by and between Metropolitan Sewer Subdistrict and the City of Mauldin
  - 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
    - Gantt – FM400B-343 Basin Find and Fix CIPP Project
  - g) Capital Projects
    - Huff Creek Antioch Branch Sewer Extension Project
    - Payne Branch Sewer Extension
  - h) Development & Contribution Projects
  - i) MetroConnects Building Program
  - j) Find & Fix and Clean Out Reports
  - k) Development Report
  - l) Other
- 5. NEW BUSINESS**
  - a) Other
- 6. MANAGER'S REPORT**
  - a) O&M Proactive Man-hours
  - b) Finance/Human Relations Report
  - c) Information Management Report
    - IT
    - GIS
  - d) General Manager's Report
  - e) Legislative Updates
  - f) 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 MARCH 21, 2022*