

MONTHLY COMMISSION MEETING AUGUST 15, 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

ENGINEERING REPORT

- a) Report from Metro Staff
- b) Roadway Relocation Projects
- c) Encroachment Projects
 - Barrington Park
 - Stonebrook Farms
- d) ReWa Wet Weather Program
- e) MetroConnects I&I Program
- f) Rehabilitation Projects
 - Parker Mill Village Sewer Improvements
 - SCIIP Application
- g) Capital Projects
 - Huff Creek Antioch Branch Sewer Extension
 - Beattie Plant Sewer Extension
 - Reid School Road Sewer Extension
- h) Development & Contribution Projects
 - MetroConnects Building Program
 - Building Construction
- j) Find & Fix and Clean Out Reports
- k) Development Report
- l) Other

5. NEW BUSINESS

- a) South Carolina Infrastructure Investment Program (SCIIP)
- b) Other

6. MANAGER'S REPORT

- a) O&M Proactive Man-hours
- b) Finance/Human Relations Report
 - Public Relations
- 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 contractual matters.
- 8. ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION

*Confirm next meeting is SEPTEMBER 19, 2022