GREENVILLE WATER
AGENDA

FOR:

REGULAR MEETING

APRIL 2, 2019
8:15 A.M.
AGENDA
Regular Meeting, Commissioners of Public Works
Tuesday, April 2, 2019
Commission Room, Level Two
407 West Broad Street, Greenville, SC 29601

Call to Order, 8:15 a.m. Chair Phillip A. Kilgore

Roll Check
Chair Phillip Kilgore
Vice-Chair James W. Bannister
Debra M. Sofield
Mayor Knox White
George Fletcher

1. Welcome
2. Public Comment.

CONSENT AGENDA

3. a. Minutes of the Regular Meeting on March 5, 2019.
   b. Water Resources Report
   c. Financial Update Report
   d. New Development
   e. New Annexation Covenants

REGULAR AGENDA

4. Legislative Update by Legislative Liaison Bob Knight
5. 2018 Year-End Audit Report by Larry Finney with Greene Finney & Horton LLP
6. Write-Off Update by Controller Jondia Berry
7. PFOS/PFAS by Assistant Water Resources Director Jeff Phillips
8. Watershed Update by Watershed Manager Henry Poole and Business Process Analyst Heather Nix
9. Approval to Execute the Water Capacity & Purchase Agreement with Powdersville Water
10. Chief Executive Report
11. Commission Comments
12. Adjournment