

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

NOVEMBER 9, 2021

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, November 9, 2021
Field Operations Community Room
517 West Washington 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	_____
Wil Brasington	_____

1. Welcome
2. Public Comment.

CONSENT AGENDA

3.
 - a. Minutes of the Regular Meeting on October 5, 2021.
 - b. Water Resources Report
 - c. Financial Update Report
 - d. New Development
 - e. New Annexations

REGULAR AGENDA

4. Legislative Update by Legislative Liaison Bob Knight
5. Emergency Response Plan for Pre-stressed Concrete Pipe by Chief Operations Officer Jeff Boss
6. Stream Release Impact on Reservoir Elevations by Director of Water Resources Jeff Phillips
7. Approval of Employee Recruitment and Retention Benefit Plan by Chief Administrative Officer Dr. Bob Schmidt
8. Approval of Resolution Regarding Health Benefits for Commissioners by Chief Administrative Officer Dr. Bob Schmidt
9. Capital Improvement Program 2022 Presentation by Chief Financial Officer Phil Robey and Chief Operations Officer Jeff Boss.
10. 2022 Commission Meeting and Holiday Calendar
11. Chief Executive Report
12. Commission Comments
13. Adjournment