



MONTHLY COMMISSION MEETING

December 17, 2018

2:00 p.m.

Location: 120 Augusta Arbor Way, Greenville, SC 29605

AGENDA NOTES

1. MINUTES
2. DISBURSEMENTS
3. OLD BUSINESS
 - a) Committee Reports
 - b) Rate Study
 - c) Other
4. ENGINEERING REPORTS
 - a) Report From Consultant
 - b) Report From Metro Staff
 - Encroachment Issues
 - i. Quail Ridge
 - Capital Projects
 - i. Carr Road Pump Station and Force Main
 - c) Developer Projects
 - Bonding
 - Waterford
 - d) Other
5. NEW BUSINESS
 - a) Financial Audit Year End 2018
 - b) Procurement Policy
 - c) Charles Styles Resolution
 - d) Other
6. MANAGER'S REPORT
 - a) O&M Proactive Man-hours
 - b) Information Management Report
 - c) Finance/Human Relations Report
 - d) Commission Elections
 - e) Other

***Confirm January 28, 2019 as next meeting

METROPOLITAN SEWER SUBDISTRICT

120 AUGUSTA ARBOR WAY GREENVILLE SC 29605

TELEPHONE 864.277.4442 FAX 864.277.4272