

# MONTHLY COMMISSION MEETING

# February 24, 2020 2:00 p.m.

Location: 120 Augusta Arbor Way, Greenville, SC 29605

# **AGENDA**

# 1. MINUTES

# 2. FINANCIALS

#### 3. OLD BUSINESS

- a) Committee Reports
- b) Emily Lane/Pine Drive Development/Right-of-Way Variance
- c) Capital Improvement Needs Study
- d) Financial Study
- e) Other

# 4. ENGINEERING REPORTS

- a) Report from Metro Staff
- b) Encroachment Projects
- c) Rehabilitation Projects
- d) Capital Projects
- e) Other

#### 5. NEW BUSINESS

- a) ReWa Wet Weather Program
- b) Other

#### 6. MANAGER'S REPORT

- a) Storm Report
- b) O&M Proactive Man-hours
- c) Business Audit/CMOM
- d) ReWa Billing
- e) Finance/Human Relations Report
- f) Ethics Commission Filing
- g) Other

#### 7. EXECUTIVE SESSION

\* Confirm next meeting is March 16, 2020.