

## MONTHLY COMMISSION MEETING

JUNE 15, 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) Fiscal Year 2020-21 Budget Approval
  - c) Other

### 4. ENGINEERING REPORTS

- a) Report from Metro Staff
- b) Find & Fix Project
  - Stonehaven
- c) Roadway Relocation Projects
- d) Encroachment Projects
- e) Rehabilitation Projects
  - Pebble Creek Find and Fix CIPP
- f) Capital Projects
  - Payne Branch Sewer Extension
- g) FEMA February 2020
- h) Other

### 5. NEW BUSINESS

- a) System Capacity Fee Study
- b) Other

### 6. MANAGER'S REPORT

- a) O&M Proactive Man-hours
- b) Finance/Human Relations Report
- c) Metro Business Audit
- d) CMOM Update
- e) Other

#### 7. EXECUTIVE SESSION

<sup>\*</sup> Confirm next meeting is July 20, 2020