

# MONTHLY COMMISSION MEETING 2:00 p.m. APRIL 19, 2021 120 Augusta Arbor Way, Greenville, SC 29605 <u>AGENDA</u>

#### 1. MINUTES

- a) March 15, 2021 Minutes
- b) March 29, 2021 Minutes

### 2. FINANCIALS

### 3. OLD BUSINESS

- a) Committee Reports
- b) City of Greenville Agreement
- c) Other

### 4. ENGINEERING & GIS REPORTS

- a) Report from Metro Staff
  - Annual Maintenance Contract
- b) Roadway Relocation Projects
- c) Encroachment Projects
- d) Rehabilitation Projects
  - Pelham WRRF Basin Find & Fix CIPP
- e) Pump Stations
- f) Private Development
  - West Parker Sewer
  - Woodmont / SGEP West
  - Shinnecock Hills / Robert Farms
- g) FEMA February 2020
- h) GIS
- i) Find & Fix and Clean Out Reports
- j) Development Report
- k) Other

## 5. NEW BUSINESS

a) Other

## 6. MANAGER'S REPORT

- a) O&M Proactive Man-hours
- b) Finance/Human Relations Report
- c) Upcoming Meetings/Workshops
  - Budget Workshop May 17
  - Executive Committee TBD Discuss General Manager's yearly review
  - Finance Committee TBD CPI and Merit Recommendations
- d) COVID-19 Update
- e) Information Technology Report
- f) Legislative Updates
- g) Other

## 7. EXECUTIVE SESSION

a) Legal advice regarding contractual matters