

MONTHLY COMMISSION MEETING 2:00 p.m. June 21, 2021 120 Augusta Arbor Way, Greenville, SC 29605 <u>AGENDA</u>

1. MINUTES

2. PUBLIC COMMENT (30 minutes total; 3 minutes per speaker)

3. FINANCIALS

4. OLD BUSINESS

- a) Committee Reports
- b) Fiscal Year 2021-22 Budget Approval
- c) Save Our Saluda
- d) Berea Sanitary Sewer System Transfer Closing
- e) Gantt Sanitary Sewer System Transfer Closing
- f) Wade Hampton Sanitary Sewer System Transfer Closing
- g) Marietta Sanitary Sewer System Transfer Closing
- h) Other

5. ENGINEERING & GIS REPORTS

- a) Report from Metro Staff
- b) Roadway Relocation Projects
- c) Encroachment Projects
- d) Rehabilitation Projects
- e) Capital Projects
- f) Pump Stations
- g) Private Development
- h) FEMA February 2020
- i) Find & Fix and Clean Out Reports
- j) Development Report
- k) Other

6. NEW BUSINESS

- a) Annexation Petition Tax Map No. 0577040100107
- b) Business Cell Phone Policy
- c) Other

7. MANAGER'S REPORT

- a) O&M Proactive Man-hours
- b) Finance/Human Relations Report
- c) COVID-19 Update
- d) Information Technology Report
- e) Legislative Updates
- f) Other

8. EXECUTIVE SESSION

a) Legal advice regarding contractual matters

*Confirm next meeting is JULY 19, 2021