

# MONTHLY COMMISSION MEETING

APRIL 18, 2022, 2:00 p.m.

### 120 Augusta Arbor Way, Greenville, SC 29605

## **AGENDA**

- 1. MINUTES
- 2. FINANCIALS
- 3. OLD BUSINESS
  - a) Committee Reports
  - b) Other
- 4. ENGINEERING
  - a) Report from Metro Staff
  - b) Roadway Relocation Projects
  - c) Encroachment Projects
    - Barrington Park
  - d) ReWa Wet Weather Program
    - Update
  - e) MetroConnects I&I Program
  - f) Rehabilitation Projects
    - Parker Mill Village Sewer Improvements
  - g) Capital Projects
    - Huff Creek Antioch Branch Sewer Extension Project
  - h) Development & Contribution Projects
  - i) MetroConnects Building Program
  - j) Find & Fix and Clean Out Reports
  - k) Development Report
  - 1) Other

#### 5. NEW BUSINESS

- a) Other
- 6. MANAGER'S REPORT
  - a) O&M Proactive Man-hours
  - b) Finance/Human Relations Report
    - Finance Committee May 4, 2022
    - Budget Workshop May 16, 2022
    - Executive Committee May 16, 2022
  - c) Information Management Report
    - IT
    - GIS
  - d) General Manager's Report
  - e) Legislative Updates
  - f) Other

#### 7. EXECUTIVE SESSION

- a) Legal advice subject to attorney client privilege regarding contractual matters.
- 8. ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION \*Confirm next meeting is MAY 16, 2022