



**MONTHLY COMMISSION MEETING
2 P.M. DECEMBER 19, 2022**

AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
 - a) Financial Audit Year End 2022
 - b) Intergovernmental Agreement with the City of Travelers Rest
 - c) Other
- 4. ENGINEERING REPORT**
 - a) Rehabilitation Projects
 - Judson Mill Village Sewer Replacement Phases 1&2
 - Wade Hampton – FM97 Engineer Led Find and Fix Project
 - 2022 Annual CIPP Contract
 - b) Capital Projects
 - Beattie Plant Sewer Extension
 - c) Development & Contribution Projects
 - Sanitary Sewer Standards and Procedures – Revision 6
 - d) Other
- 5. NEW BUSINESS**
 - a) Election of Commission Officers
 - b) Capital Expenditure Approvals
 - Video Monitoring
 - GIS Camera
 - c) Other
- 6. MANAGER’S REPORT**
 - a) O&M Proactive Man-hours
 - Line-cleaning/CCTV Contract
 - b) Finance/Human Relations Report
 - Public Relations
 - 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**
- 9. COMMISSION COMMENTS**

****Confirm next meeting is JANUARY 23, 2023**