



**MONTHLY COMMISSION MEETING  
MAY 15, 2023; 2 P.M.**

**AGENDA**

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
  - a) SC Infrastructure Investment Program (SCIIP)
  - b) Other
- 4. ENGINEERING REPORT**
  - a) Encroachment Projects
    - Stonebrook Farms
  - b) Rehabilitation Projects
    - Mills Mill Village Sewer Replacement Project
    - Dunean Mill Village Sewer Replacement Project
    - Taylors Mill Sewer Rehabilitation
    - Mauldin WRRF Engineer Led Find & Fix Project
  - c) Other
- 5. NEW BUSINESS**
  - a) 2023 (6-Month) Proposed Budget Workshop
  - b) 2023 (6-Month) Budget Hearing on June 19, 2023
- 6. MANAGER'S REPORT**
  - a) O&M Proactive Man-hours
  - 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 JUNE 19, 2023***