



**MONTHLY COMMISSION MEETING
NOVEMBER 27, 2023; 2 P.M.**

AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
 - a) City of Simpsonville – Intergovernmental Agreement Regarding Sewer Service and Annexation
 - b) Joint Hazardous Mitigation Plan
 - c) Other
- 4. ENGINEERING REPORT**
 - a) Development & Contribution Projects
 - Roberts Farm Contribution
 - SSS&P Revision 7
 - Final Cleanout Inspections
 - Transfer Acknowledgement – Settlement
 - b) Project Green
 - c) Other
- 5. NEW BUSINESS**
 - a) Annexation Tax Map #0575030100403
 - b) 2024 Annual Budget Workshop
 - c) 2024 Annual Budget Public Hearing -- December 18, 2023
 - d) 2024 Annual Budget Finance Committee Report
 - e) Connection Permit Fee
 - f) Other
- 6. MANAGER'S REPORT**
 - a) O&M Proactive Man-hours
 - b) Finance/Human Relations (HR)/Public Relations (PR) 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**