



MetroConnects

MONTHLY COMMISSION MEETING MAY 18, 2026 @ 2:00 P.M.

AGENDA

1. **MINUTES**
2. **FINANCIALS**
3. **OLD BUSINESS**
 - a) Other
4. **ENGINEERING REPORT**
 - a) Rehabilitation
 - b) Project Green
 - c) Other
5. **NEW BUSINESS**
 - a) Other
6. **MANAGER'S REPORT**
 - a) Operations & Maintenance Report
 - 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**
9. **ADJOURN**



MONTHLY COMMISSION MEETING
MAY 18, 2026 @ 2:00 P.M.

AGENDA + ACTIONS

1. **MINUTES – MOTION TO APPROVE**
2. **FINANCIALS – C. Whitmire – MOTION TO APPROVE**
3. **OLD BUSINESS**
 - a) Other
4. **ENGINEERING REPORT**
 - a) Rehabilitation
 - b) Project Green – UPDATE (Executive Session)
 - c) Other
5. **NEW BUSINESS**
 - a) Other
6. **MANAGER’S REPORT**
 - a) O&M Proactive Man-hours: 98.0% for the month of APRIL – J. Bagwell – Pipeline Inspection = 368,052 LF with Pipeline Cleaning = 105,610 LF; CCTV = 60,442 LF; ROW Clearing = 138,447 LF; Smoke Testing = 63,553 LF
 - b) Finance/Human Relations (HR)/Public Relations (PR) Report – C. Whitmire
 - Finance – C. Whitmire
 1. Finance Committee Meeting scheduled 6/3/26
 - Public Relations – C. Shanesy
 - c) Information Management Report – J. Tittle
 - IT – J. Tittle
 - GIS – J. Tittle
 - d) General Manager’s Report – C. Elliott
 - e) Legislative Updates – T. Matney
 - 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. **ADJOURN**