

**GREENVILLE WATER
AGENDA**

FOR:

REGULAR MEETING

DECEMBER 5, 2023

8:15 A.M.

AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, December 5, 2023
Commission Conference Room, Level 2
407 W Broad Street, Greenville, SC 29601

Call to Order, 8:15 a.m.

Chair Phillip A. Kilgore

Roll Check

Chair Phillip Kilgore	_____
Vice-Chair James W. Bannister	_____
Debra M. Sofield	_____
Mayor Knox White	_____
Wil Brasington	_____

1. Welcome
2. Public Comment.

CONSENT AGENDA

3.
 - a. Minutes of the Regular Meeting on November 7, 2023.
 - b. Water Resources Report
 - c. Financial Update Report
 - d. New Development
 - e. New Annexations

REGULAR AGENDA

4. Legislative Update by Legislative Liaison Bob Knight
5. Consideration to Approve Resolution Authorizing CEO to Execute Adkins 60-inch Transmission Main Phase I Project Contract
6. Business Services Bonus Program Presentation by Director of Business Services Steve Miller
7. Capacity Fee Update by Chief Financial Officer Phil Robey
8. Chief Executive Report
9. Commission Comments
10. Adjournment