

**GREENVILLE WATER
REVISED - AGENDA**

FOR:

REGULAR MEETING

MARCH 7, 2023

8:15 A.M.

REVISED - AGENDA

Regular Meeting, Commissioners of Public Works
Tuesday, March 7, 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.

3. Public Meeting:

Discussion of the Preliminary Engineering Report and Basis of Design Review for the Adkins 60" Water Transmission Main Project by Mark Hattendorf and AECOM.

Discussion will include:

- a. Need for the project
- b. Alternatives evaluated
- c. Rationale for the selected alternative
- d. Environmental and financial impact of the selected alternative

CONSENT AGENDA

4.
 - a. Minutes of the Regular Meeting on February 7, 2023.
 - b. Water Resources Report
 - c. Financial Update Report
 - d. New Development
 - e. New Annexations

REGULAR AGENDA

5. Legislative Update by Legislative Liaison Bob Knight
6. Developer Extension Agreement Review by Chief Operations Officer Jeff Boss and Director of Engineering Mark Hattendorf
7. Encumbrance Carryover by Chief Financial Officer Phil Robey
8. Commission Comments
9. Executive Session – General Counsel Adam Bach
10. Adjournment