



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

February 13, 2017

Dinner: 5:45 pm - Capris
Meeting: 7:00 pm

1. Approve Minutes
2. Review of January 2017 Invoices – Nick Caldwell

Old Business

3. January 2017 Financial and Sales Report

New Business

4. Presentation and approval of Fiscal Year 2018 Budget.
5. Approval of Cash Reserve Target in accordance with the Cash Reserve Policy.
6. Discussion of revising the Customer Deposit policy.
7. Request for sewer service to 4.87 acres on Old Pendleton Rd. and Sitton Hill Rd.
8. Notification of ECU's receipt of the APPA RP3 award.
9. Results of Lead and Copper testing.
10. S&P review of ECU's bond ratings.
11. Other Business
12. Executive Session
13. Set next meeting for March 13, 2017.