



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

May 11, 2020

Meeting: 6:00 pm WebEx Meeting
Call-in Number: 408-418-9388
Meeting number (access code): 799 581 061

1. Approve Minutes
2. Review of April 2020 Invoices – Nick Caldwell

Old Business

3. April 2020 Financial and Sales Report

New Business

4. Impact of State of Emergency on ECU operations
 - a. Utility bill payment impacts
 - b. Usage impacts
 - c. "Return to Normal" target date and associated activities.
5. Recognition of ECU's receipt of GFOA's Excellence in Financial Reporting for 2019
6. Summary of investments and maturity dates
7. Proposal for replacement of gravity line across creek
8. Discussion of Saluda River Watershed property preservation efforts
9. Potential land purchases for watershed conservation
10. Other Business
11. Future Agenda Items
12. Executive Session
13. Set date of next meeting June 8, 2020