



# ***EASLEY COMBINED UTILITIES***

*A Community Tradition*

## **A G E N D A**

November 13, 2017

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

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

### Old Business

3. October 2017 Financial and Sales Report

### New Business

4. Grant St. Pump Sewer Station Replacement Project bids
5. Resolution 2017-03 to request City Council to pass ordinance to refinance 2010 and 2011 Bonds
6. Resolution 2017-04, Safe Workplace Environment
7. Saluda River Watershed Management Plan Update
8. Request for sewer service on a parcel located on Sitton Hill Farm Rd.
9. Middle Branch WWTP capacity discussion
10. Discussion of charitable contributions for 2017
11. Other Business
12. Future Agenda Items
13. Executive Session
14. Set next meeting for December 11, 2017.