



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

January 12, 2015

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

1. Approve Minutes
2. Review of December 2014 Invoices – Jeff Fogle

Old Business

3. December 2014 Financial and Sales Report

New Business

4. Review and discussion of bids for Phase 1 of the West End Sewer Rehabilitation Project
5. Consideration of selling 0.35 ac. parcel owned by ECU on Shangrila Dr.
6. Resolution 2015-01, reimbursement for projects from future Bond Issue
7. Discussion of extension of AT&T Antenna lease on water tank
8. Security system proposal comparison
9. 2014 Electric Reliability Report
10. 2015 Holiday Schedule
11. Other Business
12. Executive Session
13. Set next meeting for Monday, February 9, 2015.



EASLEY COMBINED UTILITIES

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February 9, 2015

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

1. Approve Minutes
2. Review of January 2015 Invoices – Eric Goodwin

Old Business

3. January 2015 Financial and Sales Report

New Business

4. Presentation of Fiscal Year 2016 Budget for consideration and approval.
5. Approval of Cash Reserve target level in accordance of ECU Cash Reserve Policy.
6. Approval of permission granting SCDOT right to perform work on ECU property on Rolling Hills Rd.
7. Discussion of option of cutting timber on 55 acres on Rolling Hills Rd.
8. Other Business
9. Executive Session
10. Discussion of March 2015 meeting date.



EASLEY COMBINED UTILITIES

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April 13, 2015

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

1. Approve Minutes
2. Review of February and March 2015 Invoices – Nick Caldwell

Old Business

3. February and March 2015 Financial and Sales Reports

New Business

4. Request by William Sweezy to appear before the Commission.
5. Communication and Engagement Letter from Elliot Davis discussing FY 2015 Audit.
6. Ratification of Georges Creek Sewer Line Rehabilitation Project change order for addition of second phase.
7. Engagement letter from Stifel/Merchant Capital for beginning of discussions for potential bond refinancing.
8. Request for sewer service at intersection of Hwy 153 and Powdersville Rd.
9. Project Update
 - a. Timber cutting on 55 acres on Rolling Hills Rd.
 - b. Substation 7 construction schedule
 - c. West End Sewer Rehabilitation Phase 1 status report
 - d. West End Sewer Rehabilitation Phase 2 CDBG application status
 - e. Demonstration of access control system



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- f. Brushy Creek Pump Station generator replacement
 - g. Pole inspection
 - h. Electric meter base code violations
 - i. Gibson Rd. Water Tank rehabilitation or replacement
 - j. Water Plant basin repair
10. Other Business
11. Executive Session
12. Set May 11, 2015 as next meeting date.



EASLEY COMBINED UTILITIES

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May 11, 2015

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

1. Approve Minutes
2. Review of April 2015 Invoices – Jeff Fogle

Old Business

3. April 2015 Financial and Sales Reports

New Business

4. Presentation and discussion of PMPA's Demand Side Management program and its application for use as an Automated Metering Infrastructure system.
5. Other Business
6. Executive Session
7. Set June 15, 2015 as next meeting date.



EASLEY COMBINED UTILITIES

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June 15, 2015

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

1. Approve Minutes
2. Review of May 2015 Invoices – Eric Goodwin

Old Business

3. May 2015 Financial and Sales Reports

New Business

4. Consideration and approval of purchase for transformer for Substation 7.
5. Consideration of providing sewer service to parcel located in Anderson County.
6. Consideration and approval of outsourcing utility locating services.
7. Adoption of polices for electrical service
 - a. New service cost contribution
 - b. Sub-standard electric meter bases
 - c. Overhead to underground conversion costs
8. Request from Upstate Forever
 - a. Reconnecting people to Rivers program
 - b. River report card
9. Other Business
10. Executive Session
11. Set July 13, 2015 as next meeting date.



EASLEY COMBINED UTILITIES

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July 13, 2015

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

1. Approve Minutes
2. Review of June 2015 Invoices – Nick Caldwell

Old Business

3. June 2015 Financial and Sales Reports

New Business

4. Consideration and approval of bids for circuit reclosers for Substation 7.
5. Notification of award of \$650,000 CDBG grant for West End Sewer Phase 2.
6. Other Business
7. Executive Session
8. Set August 17, 2015 as next meeting date.



EASLEY COMBINED UTILITIES

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August 17, 2015

Dinner: 5:45 pm - Capris
Time: 7:00 pm
Place: 110 Peachtree St., Easley SC, Main Conference Room.

1. Approve Minutes
2. Review of July 2015 Invoices – Jeff Fogle

Old Business

3. July 2015 Financial and Sales Reports

New Business

4. Presentation and acceptance of FY 2015 Financial Audit and CAFR by Elliott Davis
5. Substation 7 equipment purchase bids:
 - a. Overhead structures and equipment
 - b. Circuit switcher
6. Offer for purchase of easement for Hwy 153 extension from SCDOT.
7. SCMIT Self-Assessment follow-up letter.
8. Discussion of requirements of new Freedom of Information legislation.
9. Mountain Tank Demolition.
10. Demonstration of camera and access control system.
11. Other Business
12. Executive Session
13. Set September 14, 2015 as next meeting date.



EASLEY COMBINED UTILITIES

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September 14, 2015

Dinner: 5:45 pm - Capris
Time: 7:00 pm
Place: 110 Peachtree St., Easley SC, Main Conference Room.

1. Approve Minutes
2. Review of August 2015 Invoices – Eric Goodwin

Old Business

3. August 2015 Financial and Sales Reports

New Business

4. Substation 7 equipment purchase bids:
 - a. Regulators
 - b. Control Building
5. Approval of provision of sewer service for a potential development on Col. Johnson Rd. in Anderson County.
6. Consideration and approval of property purchase at 109 Cleveland St.
7. Adoption of incentives for Demand Side Management Program.
8. Approval of change in Customer Requested Meter Testing policy.
9. Request for sponsorship of scoreboard at Easley High School Baseball Stadium.
10. Adoption of a Resolution recognizing October 4 – 10, 2015 as Public Power Week.
11. Other Business
12. Executive Session
13. Set October 12, 2015 as next meeting date.



EASLEY COMBINED UTILITIES

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October 12, 2015

Dinner: 5:45 pm - Capris
Time: 7:00 pm
Place: 110 Peachtree St., Easley SC, Main Conference Room.

1. Approve Minutes
2. Review of September 2015 Invoices – Nick Caldwell

Old Business

3. September 2015 Financial and Sales Reports

New Business

4. Consideration of Health Insurance Proposal 2015-16.
5. Consideration of bids to construct Substation 7.
6. Update on Current Refunding of 2005 Revenue Bonds.
7. Approval of Charitable Contributions.
8. Other Business
9. Executive Session
10. Set November 9, 2015 as next meeting date.



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November 9, 2015

Dinner: 5:45 pm - Capris
Time: 7:00 pm
Place: 110 Peachtree St., Easley SC, Main Conference Room.

1. Approve Minutes
2. Review of October 2015 Invoices – Jeff Fogle

Old Business

3. October 2015 Financial and Sales Reports

New Business

4. Status update on refinancing of 2005 Revenue Bonds.
5. Demonstration of AppSuite paperless Service Order application for ECU field crews.
6. Proposed ECU 2016 Holiday Schedule.
7. Other Business
8. Executive Session
9. Set December 14, 2015 as next meeting date.



EASLEY COMBINED UTILITIES

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AGENDA

December 14, 2015

Dinner: 5:45 pm - Capris
Time: 7:00 pm
Place: 110 Peachtree St., Easley SC, Main Conference Room

1. Approve Minutes
2. Review of November 2015 Invoices – Eric Goodwin

Old Business

3. November 2015 Financial and Sales Reports.
4. Review of statistics of the recently closed Bond Refinancing.

New Business

5. Consideration of bids for West End Sewer Phase 2.
6. Request to refund portion of water and sewer tap by Easley First Baptist Church.
7. Adoption of Resolution 2015-03 declaring ECU a Safe and Healthy Workplace.
8. Election of Chairman of ECU.
9. Other Business.
10. Executive Session.
11. Set January 11, 2016 as next meeting date.
Swearing-in ceremony at City of Easley Council Meeting at the Law Enforcement Complex at 7 pm.