



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

January 11, 2016

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

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

Old Business

3. December 2015 Financial and Sales Reports

New Business

4. Request by Eddie Hornsby, 216 Morning Creek Dr., to appear before the Commission.
5. 2015 Electric Reliability Report
6. Other Business
7. Executive Session
8. Set February 8, 2016 as next meeting date.



EASLEY COMBINED UTILITIES

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February 8, 2016

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

1. Approve Minutes
2. Review of January 2016 Invoices – Jeff Fogle

Old Business

3. January 2016 Financial and Sales Report

New Business

4. Presentation of Fiscal Year 2017 Budget for consideration and approval.
5. Approval of Cash Reserve target in accordance with the ECU Cash Reserve Policy.
6. Other Business
7. Executive Session
8. Set next meeting March 21, 2016 meeting date.



EASLEY COMBINED UTILITIES

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March 21, 2016

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

1. Approve Minutes
2. Review of February 2016 Invoices – Eric Goodwin

Old Business

3. February 2016 Financial and Sales Report

New Business

4. Consideration of request for provision of water service to a potential subdivision located outside of city limits on Saluda Dam Rd.
5. Recognition of ECU Finance Department for achieving the Certificate of Excellence in Financial Reporting.
6. Status report on construction of Substation 7.
7. Status report on Load Management Device installation.
8. Demonstration of Tantalus AMI/Load Management website.
9. Demonstration of electrical outage map currently on ECU website.
10. Other Business
11. Executive Session
12. Set next meeting April 11, 2016 meeting date.



EASLEY COMBINED UTILITIES

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April 11, 2016

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

1. Approve Minutes
2. Review of March 2016 Invoices – Nick Caldwell

Old Business

3. March 2016 Financial and Sales Report

New Business

4. Review of plans for extension of Hwy. 153 and impacts on ECU.
5. Discussion and consideration of Resolution 2016-01.
6. Review route of West End Sewer Phase 3 rehabilitation project, discussion of easement acquisition, and commitment of ECU funding match for CDBG grant.
7. Update of Easley Mill Site redevelopment
8. Other Business
9. Executive Session
10. Set next meeting May 9, 2016 meeting date.



EASLEY COMBINED UTILITIES

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May 9, 2016

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

1. Approve Minutes
2. Review of April 2016 Invoices – Jeff Fogle

Old Business

3. April 2016 Financial and Sales Report

New Business

4. Discussion of policy concerning customer reimbursement for sewer service problems.
5. Review estimate for utility relocation for Hwy 153 construction.
6. Review SCDHEC meeting on the lead and copper rule.
7. Cleveland St. house purchase status update.
8. Other Business
9. Executive Session
10. Set the date of next meeting.



EASLEY COMBINED UTILITIES

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July 5, 2016

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

1. Approve Minutes
2. Review of May and June 2016 Invoices – Eric Goodwin

Old Business

3. May and June 2016 Financial and Sales Report

New Business

4. Appearance by Total Comfort Solutions to present a proposal for an energy audit program for commercial customers.
5. CDBG grant award for West End Sewer Phase 3
6. Issuance of ECU's NPDES Draft Permits
7. Spirit pole attachment modification
8. Recent truck theft
9. New phone system installation
10. Kingside properties discussion
11. Lineman Rodeo results
12. Other Business
13. Executive Session
14. Set date for meeting in August 2016.



EASLEY COMBINED UTILITIES

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August 15, 2016

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

1. Approve Minutes
2. Review of July 2016 Invoices – Nick Caldwell

Old Business

3. July 2016 Financial and Sales Report

New Business

4. Presentation of FY 2016 CAFR.
5. Request from City of Easley to provide water station of Doodle Trail.
6. Smithfield's HOA request to attach cameras to ECU St. Light poles.
7. Discussion of Frierson waste lagoon.
8. Results of SCMIT 2016 Risk Self-Assessment.
9. Discussion of Engineering Design Agreement for West End Sewer Phase 4 and 5.
10. Hometown Connections Organizational Checkup.
11. Other Business
12. Executive Session
13. Set next meeting September 12, 2016 meeting date.



EASLEY COMBINED UTILITIES

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A G E N D A

September 12, 2016

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

1. Approve Minutes
2. Review of August 2016 Invoices – Jeff Fogle

Old Business

3. August 2016 Financial and Sales Report

New Business

4. Save Our Saluda presentation on proposed partnership with ECU – Melanie Ruhlman
5. Resolution 2016-02 proclaiming October 2-8, 2016 Public Power Week.
6. Alice Mill and Arial Mill sewer rehabilitation projects placed on SRF Provisional Project List
7. Request by United Way to fund 2-1-1 service.
8. Discussion of leasing the City of Easley fiber optic cable to connect facilities.
9. Demonstration of employee informational web portal.
10. Other Business
11. Executive Session
12. Set next meeting October 10, 2016 meeting date.



EASLEY COMBINED UTILITIES

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October 10, 2016

Dinner: 5:45 pm - Capris
Meeting: 7:00 pm
Location: ECU Operations Center, 150 Utility St., Easley SC 29640

1. Approve Minutes
2. Review of September 2016 Invoices – Eric Goodwin

Old Business

3. September 2016 Financial and Sales Report

New Business

4. Tour of the newly renovated Operations Center
5. Health Insurance renewal for 2016-17
 - a. Review Health Insurance renewal quote
 - b. Consideration of increasing employee, retiree, and COBRA contributions for health insurance
6. Resolution 2016-03, requesting the City of Easley to apply for SRF funds for the Arial Mill Sewer Rehabilitation Project.
7. Saluda Lake Boat Dock rehabilitation
8. Update on City of Easley fiber lease
9. Discussion of meeting between ECU and the Urban Society of Advancement
10. Proposed 2017 Holiday Schedule
11. Other Business
12. Executive Session
13. Set next meeting November 14, 2016 meeting date.



EASLEY COMBINED UTILITIES

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November 14, 2016

Dinner: 5:45 pm - Capris
Meeting: 7:00 pm
Location: 110 Peachtree St., Easley SC 29640

1. Approve Minutes
2. Review of October 2016 Invoices – Nick Caldwell

Old Business

3. October 2016 Financial and Sales Report

New Business

4. Ratification of Employee Health Insurance Contribution changes
5. Resolution 2016-04 adopting administrative fees for Set-off Debt Collection program
6. Resolution 2016-05 declaring ECU a safe and health workplace
7. Discussion of Agreement with Financial Advisor for Forward Delivery Agreement analysis
8. Notice of receipt of Rural Infrastructure Authority grant for West End Sewer Rehabilitation Phase 3.
9. Consideration of charitable contributions for 2016.
10. Other Business
11. Executive Session
12. Set next meeting December 12, 2016 meeting date.



EASLEY COMBINED UTILITIES

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December 12, 2016

Meeting: 7:00 pm
Location: 110 Peachtree St., Easley SC

1. Approve Minutes
2. Review of November 2016 Invoices – Jeff Fogle

Old Business

3. November 2016 Financial and Sales Report

New Business

4. Requests by citizens to appear before the Commission
 - a. Vicki Ciplickas
 - b. Don and Dianne Williams
 - c. Jerry Vickery
 - d. Paul Shirley
5. Approval of authorized signatories for Rural Infrastructure Grant
6. Resolution 2016-06 requesting the City of Easley to consider a Bond Ordinance to refund 2011 Bond issue using a Forward Delivery Agreement
7. Update on Saluda River Watershed Plan
8. Other Business
9. Executive Session
10. Set next meeting January 9, 2017 meeting date.