



EASLEY COMBINED UTILITIES

A Community Tradition

AGENDA

January 13, 2017

Meeting: 12:00 pm

New Business

1. Meeting with Vicki Ciplickas, owner of Starving Artist Café, to discuss questions posed to the Commission.



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

January 17, 2017

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

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

Old Business

3. December 2016 Financial and Sales Report

New Business

4. Request by Don Williams to appear before the Commission
5. Consideration of bids for West End Sewer Rehabilitation Phase 3
6. Discussion of revising the Commercial Customer Deposit policy
7. Review Electric Reliability Statistics for 2016
8. Other Business
9. Executive Session
10. Set next meeting February 13, 2017 meeting date.



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.



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

March 13, 2017

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

1. Approve Minutes
2. Review of February 2017 Invoices – Jeff Fogle

Old Business

3. February 2017 Financial and Sales Report

New Business

4. Request by Anna Westbrook and Chad Roberts to appear before the Commission to discuss commercial customer deposit
5. Consideration of Easley Downtown Business Association's formal request to use insert feature of ECU's bill mailing system
6. Consider request by Ted Landreth to use the access road for Substation 5 to access his property
7. Update on Forward Delivery Agreement
8. Update on State Revolving Loan application submission for Arial Mill Sewer
9. Other Business
10. Executive Session
11. Set next meeting for April 10, 2017.



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

April 17, 2017

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

1. Approve Minutes
2. Review of March 2017 Invoices – Eric Goodwin

Old Business

3. March 2017 Financial and Sales Report

New Business

4. Project Updates
 - a. West End Sewer Rehabilitation Phase 3
 - b. West End Sewer Rehabilitation Phase 4
 - c. Arial Mill Sewer Rehabilitation
5. Resolution 2017-01 requesting the Easley City Council to borrow funds from the State Revolving Loan Fund for the Arial Mill Sewer Rehabilitation project
6. Resolution 2017-02 requesting the Easley City Council to borrow funds through a public offering to construct various projects
7. Discussion of SDPC Fiber project
8. Review and discuss Customer Satisfaction Survey
9. Other Business
10. Executive Session
11. Set next meeting for May 15, 2017.



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

May 15, 2017

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

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

Old Business

3. April 2017 Financial and Sales Report

New Business

4. Review of OPEB Valuation Report
5. FY 2018 Budget Revision
6. Load Management Device program marketing
7. Memorandum of Understanding with SDPC for provision of dark fiber
8. Other Business
9. Executive Session
10. Set next meeting for June 5, 2017.



EASLEY COMBINED UTILITIES

A Community Tradition

AGENDA

June 5, 2017

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

1. Approve Minutes
2. Review of May 2017 Invoices – Jeff Fogle

Old Business

3. May 2017 Financial and Sales Report

New Business

4. Presentation by South and West event facility
5. Partnership for Safe Water – Don L. Moore WTP
6. Saluda Lake water withdrawal permit
7. Strategic Plan progress update
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for July 17, 2017.



EASLEY COMBINED UTILITIES

A Community Tradition

AGENDA

July 17, 2017

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

1. Approve Minutes
2. Review of June 2017 Invoices – Eric Goodwin

Old Business

3. June 2017 Financial and Sales Report

New Business

4. Consideration of request from United Way to support 211 service
5. Consideration of creation of ECU Scholarship for Easley High School seniors
6. Request from Mountain Bridge Trout Unlimited
7. Status of logo trademark registration
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for August 14, 2017.



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

August 14, 2017

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

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

Old Business

3. July 2017 Financial and Sales Report

New Business

4. Presentation and acceptance of FY 2017 CAFR
5. Review and approval of sludge collector bids for water treatment plant
6. Review and approval of Operations Center generator modification bids
7. Modification to Sewer Use Regulations
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for September 11, 2017.



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

September 11, 2017

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

1. Approve Minutes
2. Review of August 2017 Invoices – Jeff Fogle

Old Business

3. August 2017 Financial and Sales Report

New Business

4. Appearance before the Commission by Michael Corso
5. Review and approval of Operations Center generator modification bids
6. Consideration of policy revision for payment of sewer capacity fee
7. SCMIT Risk Assessment results
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for October 9, 2017.



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

October 9, 2017

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

1. Approve Minutes
2. Review of September 2017 Invoices – Eric Goodwin

Old Business

3. September 2017 Financial and Sales Report

New Business

4. Health Insurance and benefits renewals
 - a. Proposal for Year 2017-18
 - b. Modification of Employee contribution rates
 - c. Modification of COBRA rates
5. Consideration of bids for Arial Mill Sewer Rehabilitation
6. Request for provision of sewer service on Old Pendleton Rd.
7. Discussion of potential debt refinancing for savings
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for November 13, 2017.



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.



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

December 11, 2017

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

1. Approve Minutes
2. Review of November 2017 Invoices – Jeff Fogle

Old Business

3. November 2017 Financial and Sales Report

New Business

4. Recognition of Water Treatment Plant's receipt of SCDHEC Area Wide Optimization Program award
5. Consideration of property offered for sale to ECU located on Blue Ridge St.
6. Consideration of request sewer service to properties located outside city limits
 - a. Pope Field Rd.
 - b. Sitton Hill Rd. in Anderson Co.
7. Other Business
8. Future Agenda Items
9. Executive Session
10. Set next meeting for January 8, 2018.