



# ***EASLEY COMBINED UTILITIES***

*A Community Tradition*

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

January 8, 2018

Dinner: 5:45 pm – Capris  
Swearing-in Ceremony: 7:00 pm - LEC  
Meeting: Immediately following – ECU office

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

### Old Business

3. December 2017 Financial and Sales Report

### New Business

4. Election of Commission chairman
5. Consideration of bids for West End Sewer Rehabilitation Phase 4
6. 2017 Electric reliability statistics
7. Santee Cooper Economic Development Grant
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for February 12, 2018.



# ***EASLEY COMBINED UTILITIES***

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## **AGENDA**

February 12, 2018

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

1. Approve Minutes
2. Review of January 2018 Invoices – Nick Caldwell

### Old Business

3. January 2018 Financial and Sales Report

### New Business

4. Consideration and approval of FY 2019 Operating and Capital Budget
5. Approval of Cash Reserve Target for FY 2019
6. Approve signing of a non-binding Letter of Intent to extend Catawba Project Power Sales Agreement with PMPA; and formally request the Council of the City of Easley to sign a non-binding Letter of Intent to extend the Catawba Project Power Sales Agreement
7. Request from developer to serve subdivision not exceeding 205 lots in Northern Anderson County
8. Discussion of policy for customers that request to opt-out of ECU's meter change-out
9. Discussion of RFP for financial auditing services
10. Formal adoption of 2018 Strategic Plan
11. Other Business
12. Future Agenda Items
13. Executive Session
14. Set next meeting for March 19, 2018



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

March 19, 2018

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

1. Approve Minutes
2. Review of February 2018 Invoices – Jeff Fogle

### Old Business

3. February 2018 Financial and Sales Report

### New Business

4. Charity Childress request to appear before Commission
5. EHS scholarship recipients
6. Recognition of receipt of GFOA's Certificate of Achievement for Excellence in Financial Reporting
7. Other Business
8. Future Agenda Items
9. Executive Session
10. Set next meeting for April 9, 2018



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

April 9, 2018

Dinner: 5:45 pm – Capris  
City Council: 7:00 pm Law Enforce Complex  
Meeting: Immediately following City Council meeting

1. Approve Minutes
2. Review of March 2018 Invoices – Eric Goodwin

### Old Business

3. March 2018 Financial and Sales Report

### New Business

4. Request for provision of sewer treatment services to a development in Northern Anderson County Development
5. Establishment of volume-based rates for sewer treatment in Northern Anderson County
6. Consider revision of eligibility for Budget Billing
7. Other Business
8. Future Agenda Items
9. Executive Session
10. Set next meeting for May 15, 2018



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

May 15, 2018

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

1. Approve Minutes
2. Review of April 2018 Invoices – Nick Caldwell

### Old Business

3. Unaudited Fiscal Year 2018 Financial Report
4. April 2018 Financial and Sales Report

### New Business

5. Adoption of ECU Infrastructure Grant Program
6. Update on transition of sewer service in Northern Anderson County
7. Request for sewer service to individual properties outside municipal limits
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for June 4, 2018



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

June 4, 2018

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

1. Approve Minutes
2. Review of May 2018 Invoices – Jeff Fogle

### Old Business

3. May 2018 Financial and Sales Report

### New Business

4. Request by Save our Saluda to appear before Commission
5. SCMIT Risk Assessment Report Card
6. Other Business
7. Future Agenda Items
8. Executive Session
9. Set next meeting for July 9, 2018



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

July 9, 2018

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

1. Approve Minutes
2. Review of June 2018 Invoices – Eric Goodwin

### Old Business

3. June 2018 Financial and Sales Report

### New Business

4. Request by Oscar Bates to appear before Commission
5. Presentation of FY 2018 Audit
6. Consideration of conservation property options
7. Sedimentation study proposal
8. Middle Branch WWTP Flow Inventory Adjustment
9. Other Business
10. Future Agenda Items
11. Executive Session
12. Set next meeting for August 13, 2018



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

August 13, 2018

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

1. Approve Minutes
2. Review of July 2018 Invoices – Nick Caldwell

### Old Business

3. July 2018 Financial and Sales Report

### New Business

4. Resolution 2018-01; Asset Purchase Agreement for Crayton Creek Sewer System
5. Impacts of alternative sewer billing methodology
6. Pleasant Hill Cottages electric line relocation cost
7. SCDHEC Consent Order for Golden Creek WWTP
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for September 10, 2018





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

September 10, 2018

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

1. Approve Minutes
2. Review of August 2018 Invoices – Jeff Fogle

### Old Business

3. August 2018 Financial and Sales Report

### New Business

4. Presentation on water treatment disinfection – Joe Greenburg, Design South Professionals
5. Water blending study cost sharing request from Powdersville Water District
6. Set-off Debt Resolutions 2018-02 and 2018-03
7. Request from United Way for funding for the 2-1-1 program
8. Appraisal and timber cruise for Adelson property
9. 2018 Bond refinancing results
10. Other Business
11. Future Agenda Items
12. Executive Session
13. Set next meeting for October 8, 2018



# ***EASLEY COMBINED UTILITIES***

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

October 8, 2018

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

1. Approve Minutes
2. Review of September 2018 Invoices – Eric Goodwin

### Old Business

3. September 2018 Financial and Sales Report

### New Business

4. Health Insurance Proposal for 2018-19 plan year.
5. SEPA generation allocation
6. Annexation of Substation 7 parcel
7. Other Business
8. Future Agenda Items
9. Executive Session
10. Set next meeting for November 19, 2018



# ***EASLEY COMBINED UTILITIES***

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

November 19, 2018

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

1. Approve Minutes
2. Review of October 2018 Invoices – Eric Goodwin

### Old Business

3. October 2018 Financial and Sales Report

### New Business

4. Customer demographic analysis and marketing plan presented by DxTel
5. Review of Memorandum of Understanding with Naturaland Trust
6. Southeastern Power Administration Supplemental Agreement No. 2
7. Findings of the Saluda Lake Sedimentation Analysis
8. Results of the inspection of the Crayton Creek sewer system
9. Consideration of charitable contributions
10. Other Business
11. Future Agenda Items
12. Executive Session
13. Set next meeting for December 10, 2018



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

December 10, 2018

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

1. Approve Minutes
2. Review of November 2018 Invoices – Jeff Fogle  
Review of October 2018 Invoices – Nick Caldwell

### Old Business

3. November 2018 Financial and Sales Report

### New Business

4. Request by Mr. James Shirley to appear before the Commission.
5. Recognition of Water Treatment Plant's receipt of SCDHEC Area Wide Optimization Program award
6. Discussion and action in consideration of retiring outstanding State Revolving Loan Fund loan used in the construction of the 36" finished water line
7. Other Business
8. Future Agenda Items
9. Executive Session
10. Set next meeting for January 14, 2019