



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

January 22, 2019

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

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

Old Business

3. December 2018 Financial and Sales Report

New Business

4. Recognition of Bobby Tinsley
5. 2018 Electrical Reliability Statistics
6. Update policy for Residential New Electrical Service Cost Contribution Policy and Charges
7. Other Business
8. Future Agenda Items
9. Executive Session
10. Set next meeting for February 11, 2019



EASLEY COMBINED UTILITIES

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February 11, 2019

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

1. Approve Minutes
2. Review of January 2019 Invoices – Nick Caldwell

Old Business

3. January 2019 Financial and Sales Report

New Business

4. Presentation of the FY 2020 Budget for approval
5. Approval of Cash Reserve target
6. Approval of updated to ECU service termination policy
7. City of Easley request of use of ECU ROW
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for March 18, 2019



EASLEY COMBINED UTILITIES

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March 18, 2019

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

1. Approve Minutes
2. Review of February 2019 Invoices – Jeff Fogle

Old Business

3. February 2019 Financial and Sales Report

New Business

4. Request from David Jones to appear before the Commission
5. Presentation from Save our Saluda on implementation of North Saluda Watershed Plan
6. Presentation and recommended adoption of Investment Policy
7. Request for sewer service in Northern Anderson County
8. Request for permission to use ECU property on Rolling Hills Rd. for brush and topsoil disposal
9. Other Business
10. Future Agenda Items
11. Executive Session
12. Set next meeting for April 9, 2019



EASLEY COMBINED UTILITIES

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April 9, 2019

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

1. Approve Minutes
2. Review of March 2019 Invoices – Eric Goodwin

Old Business

3. March 2019 Financial and Sales Report

New Business

4. Request by David Jones to appear before the Commission.
5. Recognition of receipt of Certificate of Achievement for Excellence in Financial Reporting
6. Keeler Bridge Rd. property – request for easement
7. ReWa request to ECU for sewer treatment
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for May 13, 2019



EASLEY COMBINED UTILITIES

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May 13, 2019

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

1. Approve Minutes
2. Review of April 2019 Invoices – Nick Caldwell

Old Business

3. April 2019 Financial and Sales Report

New Business

4. Request by West Simmons to appear before the Commission.
5. Consideration of Bill Payment Services Contract for use with kiosk
6. Report from Watershed Manager
7. Other Business
8. Future Agenda Items
9. Executive Session
10. Set next meeting for June 3, 2019



EASLEY COMBINED UTILITIES

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A G E N D A

June 4, 2019

Meeting: 12:00 pm
ECU Main Office: Upstairs Conference Room

1. Approval of Minutes
2. Review of May 2019 Invoices – Jeff Fogle
3. Executive Session to discuss Legal and Contractual Matters.
4. Action to be taken based on discussion in Executive Session.



EASLEY COMBINED UTILITIES

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July 8, 2019

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

1. Approve Minutes
2. Review of May and June 2019 Invoices – Eric Goodwin

Old Business

3. May and June 2019 Financial and Sales Report

New Business

4. Presentation of FY 2019 Comprehensive Annual Financial Report
5. Proposals for water line relocation on Rolling Hills Rd.
6. Request for sewer service at Terri Acres
7. Discussion with Naturaland Trust for sale of Keeler Bridge Rd. property
8. Alice Mill Sewer Rehabilitation Phase 1
9. Request for sponsorship and funding
10. Other Business
11. Future Agenda Items
12. Executive Session
13. Set next meeting for August 12, 2019



EASLEY COMBINED UTILITIES

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August 12, 2019

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

1. Approve Minutes
2. Review of July 2019 Invoices – Nick Caldwell

Old Business

3. July 2019 Financial and Sales Report

New Business

4. Review of past charitable contributions and discussion of future guidelines
5. Results of City of Easley Urban Design and Master Plan RFQ
6. Water line replacement estimate for Alice Mill Phase 1
7. Review of Crayton Creek Basin Conceptual Plan
8. Request for ECU to grant an easement for installation of sewer line
9. Other Business
10. Future Agenda Items
11. Executive Session
12. Set next meeting for September 9, 2019



EASLEY COMBINED UTILITIES

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September 9, 2019

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

1. Approve Minutes
2. Review of August 2019 Invoices – Jeff Fogle

Old Business

3. August 2019 Financial and Sales Report

New Business

4. Proposed residential development in Crayton Creek basin
5. Update on 2019 Debt Refinancing
6. Other Business
7. Future Agenda Items
8. Executive Session
9. Set next meeting for October 21, 2019



EASLEY COMBINED UTILITIES

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AGENDA

City of Easley Council Joint Meeting
With Easley Combined Utilities
Monday, October 7, 2019, 5:30 p.m.

1. CALL TO ORDER – Mayor Larry Bagwell
2. EXECUTIVE SESSION
 - a. Discussion of negotiations incident to proposed contractual arrangements, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege...
3. ADJOURNMENT



EASLEY COMBINED UTILITIES

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October 21, 2019

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

1. Approve Minutes
2. Review of September 2019 Invoices – Eric Goodwin

Old Business

3. September 2019 Financial and Sales Report

New Business

4. Request from a customer to appear before the Commission
5. Adoption of Resolution 2019-01; Safe and Health Work Place Environment
6. Request from Duke One for permission to attach to ECU light poles
7. Consideration of increase in employee Health Insurance contributions
8. Property for sale on Saluda River offered to ECU
9. Other Business
10. Future Agenda Items
11. Executive Session
12. Set next meeting for November 11, 2019



EASLEY COMBINED UTILITIES

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November 11, 2019

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

1. Approve Minutes
2. Review of October 2019 Invoices – Nick Caldwell

Old Business

3. October 2019 Financial and Sales Report

New Business

4. Request for release of existing electrical customer to Duke
5. Discussion of possible future assistance to City of Liberty
6. Discussion of Industry pretreatment discharge
7. Request from developer concerning easement restrictions in Stonehurst Subdivision
8. Approval of revisions to Sewer Use Regulations
9. Other Business
10. Future Agenda Items
11. Executive Session
12. Set next meeting for December 9, 2019



EASLEY COMBINED UTILITIES

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December 9, 2019

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

1. Approve Minutes
2. Review of November 2019 Invoices – Jeff Fogle

Old Business

3. November 2019 Financial and Sales Report

New Business

4. Request by Danfoss to appear before Commission
5. Request for utility service for a proposed development outside municipal limits
6. Discussion of rehabilitation of selected water mains
7. Approval of 2020 Holiday Schedule
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for January 13, 2020