



# ***EASLEY COMBINED UTILITIES***

*A Community Tradition*

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

January 14, 2020

Dinner: 5:45 pm – Capri's  
Meeting: 7:00 pm

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

### Old Business

3. December 2019 Financial and Sales Report

### New Business

4. 2019 Electric Reliability Statistics
5. Request for sewer service to parcel outside municipal limits
6. Approval of Employee Handbook Update
7. Election of Commission Chairman
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for February 10, 2020



# ***EASLEY COMBINED UTILITIES***

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

February 10, 2020

Dinner: 5:45 pm – Capri's  
Meeting: 7:00 pm

1. Approve Minutes
2. Review of January 2020 Invoices – Nick Caldwell

### Old Business

3. January 2020 Financial and Sales Report

### New Business

4. Presentation of the FY 2021 Budget for approval
5. Approval of Cash Reserve target
6. Report on the 2019 Lead and Copper Results
7. Danfoss pretreatment status
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set next meeting for March 9, 2020



# ***EASLEY COMBINED UTILITIES***

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

March 9, 2020

Dinner: 5:45 pm – Capri's  
Meeting: 7:00 pm

1. Approve Minutes
2. Review of February 2020 Invoices – Jeff Fogle

### Old Business

3. February 2020 Financial and Sales Report

### New Business

4. Revision to FY 2021 Budget
5. Approval of bids for Alice Mill sewer and water upgrade
6. Modification of Schedule of Fees and Deposits
7. Customer Satisfaction Survey results
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set date of next meeting



# ***EASLEY COMBINED UTILITIES***

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

April 6, 2020

Meeting: 6:00 pm WebEx Meeting  
Call-in Number: 408-418-9388  
Meeting number (access code): 796 522 820

1. Approve Minutes
2. Review of March 2020 Invoices – Eric Goodwin

### Old Business

3. March 2020 Financial and Sales Report

### New Business

4. Ratification of actions taken during current state of emergency
5. ECU operational response to COVID-19
6. Discussion of future actions and impacts
7. Approval of contract for wholesale water service
8. Other Business
9. Future Agenda Items
10. Executive Session
11. Set date of next meeting May 11, 2020



# ***EASLEY COMBINED UTILITIES***

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

May 11, 2020

Meeting: 6:00 pm WebEx Meeting  
Call-in Number: 408-418-9388  
Meeting number (access code): 799 581 061

1. Approve Minutes
2. Review of April 2020 Invoices – Nick Caldwell

### Old Business

3. April 2020 Financial and Sales Report

### New Business

4. Impact of State of Emergency on ECU operations
  - a. Utility bill payment impacts
  - b. Usage impacts
  - c. “Return to Normal” target date and associated activities.
5. Recognition of ECU’s receipt of GFOA’s Excellence in Financial Reporting for 2019
6. Summary of investments and maturity dates
7. Proposal for replacement of gravity line across creek
8. Discussion of Saluda River Watershed property preservation efforts
9. Potential land purchases for watershed conservation
10. Other Business
11. Future Agenda Items
12. Executive Session
13. Set date of next meeting June 8, 2020



# ***EASLEY COMBINED UTILITIES***

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

June 8, 2020

Dinner: 6:00 pm – Administrative Office  
Meeting: 7:00 pm

1. Approve Minutes
2. Review of May 2020 Invoices – Jeff Fogle

### Old Business

3. May 2020 Financial Statement

### New Business

4. Reports
  - a. Aged Accounts Receivable
  - b. Sales Report
  - c. Return to normal operations
5. Current Developments and ECU Project Status
  - a. Developments
  - b. ECU project status
6. Other Business
7. Future Agenda Items
8. Executive Session
9. Set date of next meeting July 13, 2020



# ***EASLEY COMBINED UTILITIES***

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

July 13, 2020

Dinner: 6:00 pm – Administrative Office  
Meeting: 7:00 pm

### Dial-in

Phone number: 1-408-418-9388  
Meeting number (access code): 132 919 8692  
Meeting Password: 25878756

1. Approve Minutes
2. Review of June 2020 Invoices – Eric Goodwin

### Old Business

3. June 2020 Financial Statement
4. June 2020 Sales Report

### New Business

5. Request by Allan Quinn to appear before the Commission
6. Presentation of Fiscal Year 2020 Comprehensive Annual Financial Report
7. Georges Creek Basin Sewer
8. Request for sewer service
9. Other Business
10. Executive Session
11. Set date of next meeting August 10, 2020



# ***EASLEY COMBINED UTILITIES***

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

August 10, 2020

Dinner: 6:00 pm – Administrative Office  
Meeting: 7:00 pm  
Dial-in Access: 1-833-328-6338  
Conference ID: 70149

1. Approve Minutes
2. Review of July 2020 Invoices – Nick Caldwell

### Old Business

3. July 2020 Financial Statement
4. July 2020 Sales Report

### New Business

5. Request by Allan Quinn to appear before the Commission
6. Request for sewer service on Fish Trap Rd.
7. Smithfield area sewer line replacement
8. Request for funding from Save Our Saluda
9. Other Business
10. Executive Session
11. Set date of next meeting September 14, 2020





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

September 14, 2020

Dinner: 6:00 pm – Administrative Office  
Meeting: 7:00 pm  
Dial-in Access: 1-833-328-6338  
Conference ID: 70149

1. Approve Minutes
2. Review of August 2020 Invoices – Jeff Fogle

### Old Business

3. August 2020 Financial Statement
4. August 2020 Sales Report

### New Business

5. Request by Rusty Campbell to appear before Commission
6. Purchase of property located at 210 North D St.
7. Inquiry as to sale of ECU owned property located at Shangrila Dr.
8. Approval to add a position in Information Technology
9. Request from Tindall Concrete to be added to approved vendor list
10. Request from Save Our Saluda
11. Other Business
12. Executive Session
13. Set date of next meeting October 12, 2020



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

October 12, 2020

Dinner: 6:00 pm – Administrative Office  
Meeting: 7:00 pm

1. Approve Minutes
2. Review of September 2020 Invoices – Eric Goodwin

### Old Business

3. September 2020 Financial Statement
4. September 2020 Sales Report

### New Business

5. Health Insurance Renewal
6. Crayton Creek Sewer line
  - a. Hwy. 153 bore
  - b. Wetlands Mitigation
7. Adoption of Resolution 2020-01
8. Other Business
9. Executive Session
10. Set date of next meeting November 9, 2020



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

November 9, 2020

Dinner: 6:00 pm – Administrative Office  
Meeting: 7:00 pm

1. Approve Minutes
2. Review of October 2020 Invoices – Nick Caldwell

### Old Business

3. October 2020 Financial Statement
4. October 2020 Sales Report

### New Business

5. Offer to purchase property on Shangrila Dr.
6. Sewer pump station operation and maintenance
7. Review of Tropical Storm Zeta response
8. Consideration of charitable contributions
9. Other Business
10. Executive Session
11. Set date of next meeting December 14, 2020



# ***EASLEY COMBINED UTILITIES***

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

December 14, 2020

Dinner: 6:00 pm – Administrative Office  
Meeting: 7:00 pm

1. Approve Minutes
2. Review of November 2020 Invoices – Jeff Fogle

### Old Business

3. November 2020 Financial Statement
4. November 2020 Sales Report

### New Business

5. Crayton Creek sewer line ROW acquisition
6. Discussion of potential developments
7. APPA electric rate comparison
8. Other Business
9. Executive Session
10. Set date of next meeting January 11, 2021