



EASLEY COMBINED UTILITIES

A Community Tradition

A G E N D A

January 11, 2021

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

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

Old Business

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

New Business

5. Change in credit for excess Consumer-owned Renewable generation
6. Discussion of Saluda Lake dredging asset
7. 2020 Electric Reliability Statistics
8. Other Business
9. Executive Session
10. Set date of next meeting February 8, 2021



EASLEY COMBINED UTILITIES

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February 8, 2021

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

1. Approve Minutes
2. Review of January 2021 Invoices – Nick Caldwell

Old Business

3. January 2021 Financial Statement
4. January 2021 Sales Report

New Business

5. PMPA General Manager - Andy Butcher
6. Fiscal Year 2022 budget - Consideration and approval
7. Approval of Cash Reserve target
8. Other Business
9. Executive Session
10. Set date of next meeting March 8, 2021



EASLEY COMBINED UTILITIES

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March 8, 2021

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

1. Approve Minutes
2. Review of February 2021 Invoices – Jeff Fogle

Old Business

3. February 2021 Financial Statement
4. February 2021 Sales Report

New Business

5. Consideration of Crayton Creek Sewer line construction bid
6. Consideration and adoption of Fraud Policy
7. Other Business
8. Executive Session
9. Set date of next meeting April 12, 2021



EASLEY COMBINED UTILITIES

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April 12, 2021

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

1. Approve Minutes
2. Review of March 2021 Invoices – Eric Goodwin

Old Business

3. March 2021 Financial Statement
4. March 2021 Sales Report

New Business

5. Request for sewer service for single family residence in Anderson County
6. Comprehensive Review of SC public and private power grid
7. Middle Branch wet well cleaning
8. Other Business
9. Executive Session
10. Set date of next meeting May 10, 2021



EASLEY COMBINED UTILITIES

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May 10, 2021

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

1. Approve Minutes
2. Review of April 2021 Invoices – Nick Caldwell

Old Business

3. April 2021 Financial Statement
4. April 2021 Sales Report

New Business

5. Request by property owner for an update on the Georges Creek Sewer line status.
6. Update on active and proposed developments
7. Other Business
8. Executive Session
9. Items to be considered based on discussions in Executive Session
10. Set date of next meeting June 7, 2021



EASLEY COMBINED UTILITIES

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June 7, 2021

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

1. Approve Minutes
2. Review of May 2021 Invoices – Jeff Fogle

Old Business

3. May 2021 Financial Statement
4. May 2021 Sales Report

New Business

5. Recognition from Government Finance Officers Association
6. Discussion of Prepaid Metering Program Rules and Regulations
7. Watershed Manager Report
8. Other Business
9. Executive Session
10. Set date of next meeting July 12, 2021



EASLEY COMBINED UTILITIES

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July 12, 2021

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

1. Approve Minutes
2. Review of June 2021 Invoices – Eric Goodwin

Old Business

3. June 2021 Financial Statement
4. June 2021 Sales Report

New Business

5. Consideration of proposal for Cyber Insurance.
6. Update information on projected sewer flow in Georges Creek basin
7. Clarification of capacity fees for discharges into ReWa Georges Creek plant.
8. Other Business
9. Executive Session
10. Action needed as result of discussion in Executive Session.
11. Set date of next meeting August 9, 2021



EASLEY COMBINED UTILITIES

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August 9, 2021

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

1. Approve Minutes
2. Review of July 2021 Invoices – Nick Caldwell

Old Business

3. July 2021 Financial Statement
4. July 2021 Sales Report

New Business

5. Presentation of FY 2021 Audit
6. Provision of sewer collection service to Buxton Subdivision
7. Other Business
8. Executive Session
9. Set date of next meeting September 13, 2021



EASLEY COMBINED UTILITIES

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A G E N D A

September 13, 2021

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

1. Approve Minutes
2. Review of August 2021 Invoices – Jeff Fogle

Old Business

3. August 2021 Financial Statement
4. August 2021 Sales Report

New Business

5. Consideration of purchase of 209 N 3rd St.
6. Update on purchase of 210 N D St.
7. Employee health insurance contributions
8. ARPA funding allocation discussion
9. Other Business
10. Executive Session
11. Set date of next meeting October 18, 2021



EASLEY COMBINED UTILITIES

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October 18, 2021

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

1. Approve Minutes
2. Review of September 2021 Invoices – Eric Goodwin

Old Business

3. September 2021 Financial Statement
4. September 2021 Sales Report

New Business

5. Designation of voting member for SC Rural Water Association
6. Proposal for design of Georges Creek WWTP expansion
7. Update on American Rescue Plan Funds
8. Request from Save Our Saluda for assistance in preserving 168 acres in Middle Saluda Watershed
9. Other Business
10. Executive Session
11. Set date of next meeting November 8, 2021



EASLEY COMBINED UTILITIES

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A G E N D A

November 15, 2021

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

1. Approve Minutes
2. Review of October 2021 Invoices – Nick Caldwell

Old Business

3. October 2021 Financial Statement
4. October 2021 Sales Report

New Business

5. Presentation of map of proposed developments
6. Discussion of impacts of electrical transformer lead times
7. Discussion of Future Supplemental Power Supply
8. Discussion of charitable contributions
9. Approval of Holiday Schedule for 2022
10. Other Business
11. Executive Session
12. Set date of next meeting



EASLEY COMBINED UTILITIES

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December 13, 2021

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

1. Approve Minutes
2. Review of November 2021 Invoices – Jeff Fogle

Old Business

3. November 2021 Financial Statement
4. November 2021 Sales Report

New Business

5. Resolution 2021-01; Adoption of Health Reimbursement Plan Document
6. Resolution 2021-02; Adoption of Amended and Restated Flexible Benefits Plan
7. Resolution 2021-03; Adoption of Workplace Safety Policy
8. Discussion of Electrical Contribution policies
9. Update on McAlister Rd. water line replacement
10. Saco Lowell Pump Station discussion
11. Status of Electrical Lineman Training
12. 2020 Average Revenue per kWh comparison
13. Other Business
14. Executive Session
15. Set date of next meeting