



# ***EASLEY COMBINED UTILITIES***

*A Community Tradition*

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

September 12, 2022

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

1. Approve Minutes of August 8, 2022
2. Review of August 2022 Invoices – Jeff Fogle

### Old Business

3. August 2022 Financial Statement
4. August 2022 Sales Report

### New Business

5. Consideration and approval of bid to improve Middle Branch WWTP Headworks
6. Resolution 2022-02: Request the City of Easley to pass an ordinance to authorize borrowing from the State Revolving Loan Fund
7. Request for water and sewer service to a parcel located outside of City limits
8. Resolution 2022-03: Public Power Week Proclamation
9. Review Utility Sustainability Assessment
10. Discuss addition to Operations Center
11. Other Business
12. Executive Session
13. Set date of next meeting