



MONTHLY COMMISSION MEETING
APRIL 21, 2025; 2 P.M.

AGENDA

- 1. MINUTES**
- 2. FINANCIALS**
- 3. OLD BUSINESS**
 - a) Other
- 4. ENGINEERING REPORT**
 - a) Rehabilitation Projects
 - b) Capital Projects
 - c) Development & Contribution Projects
 - d) Project Green
 - e) Other
- 5. NEW BUSINESS**
 - a) Other
- 6. MANAGER'S REPORT**
 - a) O&M Proactive Man-hours
 - b) Finance/Human Relations (HR)/Public Relations (PR) Report
 - Public Relations
 - c) Information Management Report
 - IT
 - GIS
 - d) General Manager's Report
 - e) Legislative Updates
 - f) Other
- 7. EXECUTIVE SESSION**
 - a) Legal advice subject to attorney client privilege regarding contractual matters.
- 8. ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
- 9. ADJOURN**



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AGENDA + ACTIONS

1. **MINUTES – MOTION TO APPROVE**
2. **FINANCIALS – C. Whitmire – MOTION TO APPROVE**
3. **OLD BUSINESS**
 - a) Other
4. **ENGINEERING REPORT**
 - a) Rehabilitation Projects
 - Mill Village – UPDATE
 - FEMA BRIC Projects – UPDATE
 - Hurricane Helene Recovery – UPDATE
 - b) Capital Projects
 - Payne Branch West Sewer Extension – UPDATE
 - Kemet Sewer Relocation – EXECUTIVE SESSION/MOTION
 - Fairview Gravity Sewer Extension – EXECUTIVE SESSION
 - c) Development & Contribution Projects
 - Developer Forum – UPDATE
 - Cleanout Inspections – UPDATE
 - Pump Station Policy -- MOTION
 - d) Project Green
 - e) Other
5. **NEW BUSINESS**
 - a) Other
6. **MANAGER'S REPORT**
 - a) O&M Proactive Man-hours X% for the month of MARCH) – J. Bagwell – Pipeline Inspection = XX LF with Pipeline Cleaning = XX LF; CCTV = XX LF; ROW Clearing = XX LF; Smoke Testing = X LF
 - b) Finance/Human Relations (HR)/Public Relations (PR) Report – C. Whitmire
 - Public Relations – C. Shanesy
 - c) Information Management Report – J. Tittle
 - IT – J. Tittle
 - GIS – J. Tittle
 - d) General Manager's Report – C. Elliott
 - e) Legislative Updates – T. Matney
 - f) Other
7. **EXECUTIVE SESSION**
 - a) Legal advice subject to attorney client privilege regarding contractual matters.
8. **ACTION ON ANY ITEMS DISCUSSED IN EXECUTIVE SESSION**
9. **ADJOURN**

** The next Commission Meeting will be MAY 19, 2025.*