

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

MONDAY, MARCH 7, 2016

**REGULAR SESSION AT THE CONCLUSION OF THE BOARD OF SUPERVISORS
MEETING**

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel, 5) Business or Industry and 7) Legal Matters
 - A. Personnel Matters
 - B. Business or Industry Matters
 - C. Legal Matters
- III. RETURN TO REGULAR SESSION – At the Conclusion of the Board of Supervisors Meeting
- IV. CERTIFICATION OF CLOSED MEETING – Section 2.2-3712 Resolution #WS-16-28
- V. APPROVAL OF AGENDA
- VI. APPROVAL OF CONSENT AGENDA
 - A. Minutes – See Attachment - C
 - B. Budgetary Matters – See Attachment – D.
 - C. Warrants – See Attachment – E.
 - D. Resolution
- VII. PUBLIC HEARING -None
- VIII. ITEMS WITH APPOINTMENTS

6:00 P.M. – Mr. Matt McClearen with Robinson Farmer Cox
- IX. OLD BUSINESS – None

X. NEW BUSINESS

- A. Procurement of Industrial Controls Electrician Services – See Attachment
– F.

XI. MISCELLANEOUS MATTERS

- A. Staff Work Programs

XII. ADJOURNMENT