

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

TUESDAY, JANUARY 22, 2013

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

- I. CALL TO ORDER
- II. CLOSED MEETING – Section 2-2-3711 (a) 1) Personnel Matters
 - A. Personnel Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING – Resolution #WS-13-20
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the Conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Warrants
 - C. Resolution
- IX. PUBLIC HEARING – None
- X. ITEMS WITH APPOINTMENTS - None
- XI. OLD BUSINESS – None
- XII. NEW BUSINESS
 - A. Budget for Moore’s Ferry Road Waterline Extension

B. Blanks Lane Potable Waterline Extension

XIII. ADJOURNMENT