

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

TUESDAY, JANUARY 3, 2012

**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-12-10
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION – At the Conclusion of the Board of Supervisors Meeting
- VII. APPROVAL OF AGENDA
- VIII. ORGANIZATIONAL MATTERS
- VIX. APPROVAL OF CONSENT AGENDA
 - A. Minutes
 - B. Warrants
 - C. Resolution
- X. PUBLIC HEARING – None
- XI. ITEMS WITH APPOINTMENTS – None
- XII. OLD BUSINESS – None
- XIII. NEW BUSINESS – None

XIV. MISCELLANEOUS MATTERS

A. Staff Work Programs

B. Monthly Reports

XV. ADJOURNMENT