

GREENSVILLE COUNTY WATER AND SEWER AUTHORITY

A G E N D A

MONDAY, JANUARY 4, 2010

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

- I. CALL TO ORDER
- II. CLOSED SESSION
 - A. Personnel Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING - Resolution #WS-10-09
- V. RECESS
- VI. RECONVENE IN REGULAR SESSION
- VII. ORGANIZATIONAL MATTERS
 - A. Setting of Meeting Dates and Times
- VIII. APPROVAL OF AGENDA
- IX. 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