

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY**

**A G E N D A**

**MONDAY, JUNE 6, 2011**

**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-11-20
- 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
- IX. PUBLIC HEARING – None
- X. ITEMS WITH APPOINTMENTS – None
- XI. OLD BUSINESS – None
- XII. NEW BUSINESS
  - A. 2010 Water Treatment Plant Performance Award

B. Reimbursement Resolutions

XIII. MISCELLANEOUS MATTERS

A. Staff Work Programs

B. Monthly Reports

XIV. ADJOURNMENT