

**GREENSVILLE COUNTY WATER AND SEWER AUTHORITY**

**A G E N D A**

**MONDAY, MAY 4, 2009**

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

- I. CALL TO ORDER
- II. CLOSED SESSION - Section 2.2-3711 (a) 1) Personnel Matters
  - A. Personnel Matters
- III. RETURN TO REGULAR SESSION
- IV. CERTIFICATION OF CLOSED MEETING -  
Resolution #WS-09-28
- 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 - None
- XIII. MISCELLANEOUS MATTERS
  - A. Staff Work Programs

B. Monthly Reports

XIV. ADJOURNMENT