



AGENDA

Regular Meeting – January 18, 2024
12:00 noon – Board Room

Call to Order 12:00
[Chair Peter Geiger]

Ascertain Quorum
[Ferrell Blount]

Acceptance of the Agenda
[Chair Peter Geiger]

Safety Brief and Moment
[Kevin Keyzer]

Recognition of 2022 Water Treatment Plant Area Wide Optimization Program (AWOP) Award
[David Springer]

Consent Agenda
[Tony Cannon]

1. Approval of Minutes: Regular Meeting: December 21, 2023

Action Items

2. Review of Monthly Finance Statement – December 31, 2023
[Jeff McCauley]

Information Items

3. General Manager's Report
[Tony Cannon]
4. Board Chair's Remarks/Report
[Chair Peter Geiger]
5. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Peter Geiger]

GUC Governance Workshop Session, January 22-23, 2024, 9:00 a.m. at Hilton Greenville

GUC Regular Meeting, Thursday, February 15, 2024, 12:00 noon

Adjournment

1:00

[Chair Peter Geiger]