



AGENDA

Regular Meeting – March 21, 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 First Presbyterian Women – Neighbor to Neighbor Fundraiser
[Scott Mullis]

Recognition of Finance Department Awards
[Jeff McCauley]

Government Finance Officers Association Awards
a. Distinguished Budget Presentation Award
b. Certificate of Excellence in Financial Reporting
c. Outstanding Achievement in Popular Annual Financial Reporting (PAFR)
Carolinans Association of Government Purchasing Sustained Professional
Purchasing Award

Consent Agenda
[Tony Cannon]

1. Approval of Minutes

Regular Meeting: February 15, 2024

2. Consideration of Adoption of Records Retention and Disposition Schedules (General Records and Program Records)

3. Consideration of Resolution Regarding Procurement of Architectural, Engineering, and Surveying Services, pursuant to NC General Statute 143-64.32

4. Consideration of Resolutions adopting Policies related to funding of The American Rescue Plan Grant

5. Consideration of Approval of Resolution for Accepting NC Department of Environmental Quality American Rescue Plan Grant of \$5,000,000 for Water Distribution System Improvements

Action Items

6. Review of Monthly Financial Statement – February 29, 2024
[Jeff McCauley]
7. Recommendation of the Finance/Audit Committee to Award the Auditing Services Contract
[Lindsey Griffin, Committee Chair]

Information Items

8. Update of the Status of the Budget Development
[Tony Cannon]
9. General Manager’s Report
[Tony Cannon]
10. Board Chair’s Remarks/Report
[Chair Peter Geiger]
11. Board Members’ Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Peter Geiger]

GUC Regular Meeting, Thursday, April 18, 2024, 12:00 noon

Joint City / GUC Meeting, Monday, April 22, 2024, 6:00 p.m., City Hall

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Adjournment

[Chair Peter Geiger]

1:00