



Greenville Utilities

AGENDA

Regular Meeting – April 21, 2009
Board Room
5:30 PM

[4:00 PM Joint Meeting – Greenville City Council & GUC Board]

- | | | |
|--|--------------|-------|
| Call to Order - Ascertain Quorum | [Lynn Evans] | 5:30 |
| 1. <u>Approval of Minutes</u> (AR) | [Lynn Evans] | (E-1) |
| March 24, 2009 (Regular Meeting) | | |
| Acceptance of the Agenda | [Lynn Evans] | |
| 2. <u>Review of Monthly Financial Statement – March 31, 2009</u>
(AR) [Tony Cannon & Keith Jones] | | (E-2) |
| 3. <u>Recommended Award of Bid – Tubular Steel Structures -
Dickinson Avenue 115kV Transmission Line</u> (AR)
[Roger Jones & Keith Jones] | | (E-3) |
| 4. <u>Recommended Award of Bid – Labor & Equipment Contract for
Winterville 115 kV Transmission Line & Dickinson Avenue 115kV
Transmission Line</u> (AR) [Keith Jones & Jeff Byrd] | | (E-4) |
| 5. <u>Recommended Actions for the NC Highway 43 West
Water/Sewer Improvements Project</u> (AR)
[Randy Emory & Keith Jones] | | (E-5) |
| Adoption of Water & Sewer Capital Projects Budgets
Approval of NCDOT Utility Agreement | | |
| 6. <u>Consideration of Adoption of Renewable Energy Development
And Service Agreement with the North Carolina Eastern
Municipal Power Agency</u> (AR) [Roger Jones] | (E-6) | 6:00 |

7. Recommended Authorization for General Manager/CEO to Execute Amendment to Memorandum of Understanding with City of Greenville for Crepe Myrtle Parking Lot (E-7) 6:15
(AR) [Tony Cannon]
8. FY 2009-2010 Budget Discussion & Consideration of Adoption of Preliminary Budget (E-8)
(AR) [Ron Elks]
9. Update – Economic Stimulus Funding Under the American Recovery and Reinvestment Act (E-9) 7:25
[Tony Cannon]
10. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) (E-10)
[Ron Elks]
11. General Manager’s Report [Ron Elks] (E-11)

Update – Water Tank Chlorine Leak
ElectriCities Annual Meeting – August 27, Raleigh

Board Chair Remarks [Lynn Evans]

Information from Various Board Committees:

Finance Committee – Minutes – October 7, 2008
Finance Committee – Agenda – April 7, 2009

Pay/Benefits Committee – Agenda – February 23, 2009
Pay/Benefits Committee – Minutes – February 23, 2009
Pay/Benefits Committee – Agenda – April 9, 2009

Executive Committee – Minutes – November 5, 2008
Executive Committee – Agenda – March 3, 2009

Board Members’ Remarks [Board]

Notice of Upcoming Meetings/Functions: [Lynn Evans]

GUC Presentation of FY 2009-10 Balanced Budget to City Council, Monday,
May 11, 6:00 PM, City Council Chambers
GUC Workshop, Tuesday, May 12, 5:30 PM, Board Room (if needed)
GUC Regular Meeting, Tuesday, May 19, 5:30 PM, Board Room

Adjournment [Lynn Evans] 7:40