



Greenville Utilities

AGENDA

Regular Meeting – April 19, 2011
Board Room
5:30 p.m.

- Call to Order - Ascertain Quorum** *[Freeman Paylor]* 5:30
1. Approval of Minutes *[Freeman Paylor]* (Tab 1)
March 15, 2011 (Regular Meeting)
- Acceptance of the Agenda** *[Freeman Paylor]*
- Recognition of First Presbyterian Women - Neighbor to Neighbor Fundraiser
[Scott Mullis]
- Recognition of Employees Participating in APPA's Lineworkers' Rodeo
[Tony Cannon]
- Action Items**
2. Review of Monthly Financial Statement – March 31, 2011 (Tab 2)
[Jeff McCauley]
3. Consideration of Adoption of Preliminary FY 2011-2012 Budget (Tab 3)
[Ron Elks]
4. Consideration of Funding for Technology Master Plan (Tab 4) 5:50
Phase II - (OPTICS)
[Sandy Barnes]
5. Recommended Adoption of Series Resolution – Vehicles and (Tab 5)
Heavy Equipment Purchases through Installment Purchase
Financing
[Jeff McCauley]

6. Consideration of an Adjacent Property Owner's Request for Sewer Service from the proposed Chicod School Sanitary Sewer Extension Facilities (Tab 6) 6:05
[Randy Emory]
7. Consideration of Approval of Licensing Agreement for AT & T Telecommunications Antennas; Eastside Elevated Water Tank (Tab 7)
[Randy Emory]
8. Consideration of Approval of Revisions to GUC's Utilities Regulations - Part C - Section 21 - Water Emergency Management (Tab 8) 6:15
[Randy Emory]

Information Items

9. Department of Labor and APPA Safety Awards (Tab 9)
[Kevin Keyzer]
10. Sugg Parkway Substation and 115 KV Transmission Line (Tab 10)
[John Worrell]
11. Informational Reading *[Ron Elks]* (Tab 11)
12. Key Performance Indicators (KPIs) *[Ron Elks]* (Tab 12)
13. General Manager's Report *[Ron Elks]* 6:30

- APPA Annual Conference – June 17-22, 2011 in Washington, DC
- ElectriCities Annual Conference – August 25-27 in Asheville, NC
- AGPA Annual Conference – July 24-27 in Memphis, TN

Commissioners' Comments

Board Chair Remarks *[Freeman Paylor]*

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Freeman Paylor]*

GUC Presentation of FY 2011-12 Balanced Budget to City Council,
May 9, 2011, 6:00 p.m., City Council Chambers
GUC Budget Workshop - Tuesday, May 10, 2011 (if needed)
Joint Meeting with City Council – Tuesday, May 10, 2011
GUC Regular Meeting - Tuesday, May 17, 2011, 5:30 p.m., Board Room

Closed Session – N.C.G.S. 143-318.11(a)(3) To Consult with Our Attorney 6:40
To Protect the Attorney-Client Privilege and To Consider and Give
Instructions Concerning a Potential or Actual Claim, Administrative
Procedure, or Judicial Action Involving Carolina Transformer Contribution Suit

Adjournment *[Freeman Paylor]* 6:50