



Greenville Utilities

AGENDA

Regular Meeting – April 20, 2010
Board Room
5:30 PM

Call to Order - Ascertain Quorum *[Lester Brown]* 5:30

1. Approval of Minutes *[Lester Brown]* (E-1)

March 9, 2010 (Regular Meeting)

Acceptance of the Agenda *[Lester Brown]*

Recognition of First Presbyterian Women - Neighbor to Neighbor Fundraiser
[George Reel & Scott Mullis]

Recognition of Employees Participating in APPA's Lineworkers' Rodeo

Action Items

2. Review of Monthly Financial Statement – February 28, 2010 (E-2) 5:40
[Jeff McCauley]

3. Review of Monthly Financial Statement – March 31, 2010 (E-3)
[Jeff McCauley]

4. Recommended Award of Auditing Services Contract (E-4)
[Tony Cannon & Jeff McCauley]

5. Recommended Adoption of Series Resolution – Heavy
Equipment Purchases through Installment Purchase Financing (E-5) 5:50
[Jeff McCauley]

6. Recommended Award of Bid – Underground Electric Distribution
Construction & Directional Boring Services (E-6)
[Jeff Byrd & Jeff McCauley]

7. Recommended Adoption of Electric Capital Project Budget -
Substation Modernization (E-7)
[Roger Jones & Jeff McCauley]

8. Recommended Sale of Electric Distribution Facilities and Transfer of Customers to Town of Winterville [Roger Jones] (E-8)
9. Consideration of Adoption of Preliminary FY 2010-2011 Budget & FY 2011-2012 Budget Plan [Ron Elks] (E-9) 6:15
10. Recommended Actions for Business Application Master Plan - Phase I: Program Initiation and Preliminary Design [Tony Cannon & Sandy Barnes] (E-10) 6:35
Amendment of Capital Projects Budget
Amendment of Master Services Agreement
11. Consideration of Appointment of NCEMPA Commissioner To Replace Outgoing Commissioner [Lester Brown & Ron Elks] (E-11) 7:00

Information Items

12. Notification of Natural Gas “Tracking” Rate Decrease [Anthony Miller] (E-12)
13. Update – GUC Employee Safety Programs [Kevin Keyzer] (E-13) 7:10
14. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) [Ron Elks] (E-14) 7:25
15. General Manager’s Report [Ron Elks]
Meeting with Rocky Mount, Wilson & Greenville Officials

Commissioners’ Comments

Board Chair Remarks [Lester Brown]
Update - Attendance by Board Member(s) at Upcoming Conferences

Board Members’ Remarks [Board]

Notice of Upcoming Meetings/Functions: [Lester Brown]
GUC Presentation of FY 2010-11 Balanced Budget to City Council, Monday, May 10, 6:00 PM, City Council Chambers
GUC Workshop, Tuesday, May 11, 5:30 PM, Board Room (if needed)
GUC Regular Meeting, Tuesday, May 18, 5:30 PM, Board Room

Adjournment [Lester Brown] 7:35