



Greenville Utilities

AGENDA

Regular Meeting – August 18, 2009
Board Room
5:30 PM

- | | | | |
|---|-----------------------|-------|------|
| Call to Order - Ascertain Quorum | <i>[Lester Brown]</i> | | 5:30 |
| 1. <u>Approval of Minutes</u> | <i>[Lester Brown]</i> | (E-1) | |
| May 12, 2009 (Joint Meeting) July 7, 2009 (Regular Meeting) | | | |
| Acceptance of the Agenda | <i>[Lester Brown]</i> | | |
| Introduction of New Commissioner (if applicable) | <i>[Lester Brown]</i> | | |
| Action Items | | | |
| 2. <u>Review of Monthly Financial Statement – June 30, 2009</u> <i>[Tony Cannon & Keith Jones]</i> | | (E-2) | 5:35 |
| 3. <u>Review of Monthly Financial Statement – July 31, 2009</u> <i>[Tony Cannon & Keith Jones]</i> | | (E-3) | |
| 4. <u>Recommended Adoption of Reimbursement Resolution - Heavy Equipment Purchases through Installment Loan</u> <i>[Keith Jones]</i> | | (E-4) | 5:45 |
| 5. <u>Recommended Actions for the Water Treatment Plant Raw Water Pump Station Improvements Project</u> <i>[Randy Emory & Keith Jones]</i> | | (E-5) | 5:50 |
| Amendment of Water Capital Projects Budget Amendment of Engineering Services Contract Award of Construction Contract | | | |
| 6. <u>Recommended Award of Construction Contract – Northwest Acres Water Main Extension</u> | <i>[Randy Emory]</i> | (E-6) | |

