



# AGENDA

Regular Meeting – December 15, 2011  
Board Room - 12:00 noon

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## Call to Order - Ascertain Quorum

12:00

*[Dr. Virginia Hardy]*

1. Approval of Minutes (Tab 1)  
*[Dr. Virginia Hardy]*

November 17, 2011

## Acceptance of the Agenda

*[Dr. Virginia Hardy]*

Recognition of Service as United Way Members/Welcome of New Members

*[Ron Elks]*

## Action Items

2. Review of Monthly Financial Statement – November 30, 2011 (Tab 2)  
*[Jeff McCauley]*

3. Recommended Actions - Water Treatment Plant Facilities Master Plan (Tab 3)  
*[Randy Emory]*

Approval of Capital Projects Budget  
Award of Engineering Services Contract  
Adoption of the Reimbursement Resolution

4. Recommended Actions – Water Treatment Plant Riverbank Stabilization & Raw Water Pumping Station Improvements Project WCP-99 (Tab 4)  
*[Randy Emory]*

Adoption of Resolution to Accept State Revolving Fund Loan Offer  
Approval of the Amendment to Capital Projects Budget – WCP – 99  
Approval of Amendment to Engineering Services Contract  
Adoption of the Resolution for Grant Application to the NCDENR  
Water Resources Project Grant Program

**Information Items**

5. Notification of Natural Gas “Tracking” Rate Decrease (Tab 5)  
*[Anthony Miller]*
6. Review of the Ferguson Contract (Tab 6) 12:40  
*[Tony Cannon]*
7. Informational Reading (Tab 7)  
*[Ron Elks]*
8. Key Performance Indicators (KPIs) (Tab 8)  
*[Ron Elks]*
9. Commendations (Tab 9)  
*[Tony Cannon]*
10. **General Manager’s Report** (Tab 10)  
*[Ron Elks]*

**Board Vice Chair’s Remarks/Report**

**Board Members’ Remarks**

*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Dr. Virginia Hardy]*

GUC Workshop, if needed, Tuesday, January 10, 2012, 5:30 p.m., Board Room

GUC Regular Meeting, Tuesday, January 17, 2012, 12:00 noon, Board Room

**Closed Session** – N.C.G.S. Section 143-318.11(a)(6) To Consider the Qualifications, Competence, Performance, Condition of Appointment of a Public Officer or Employee or Prospective Public Officer or Employee

**Adjournment**

*[Dr. Virginia Hardy]*

1:15