



# Greenville Utilities

## AGENDA

Regular Meeting – December 15, 2009  
Board Room  
5:30 PM

- Call to Order - Ascertain Quorum** *[Lester Brown]* 5:30
1. Approval of Minutes *[Lester Brown]* (E-1)  
November 17, 2009 (Regular Meeting)
- Acceptance of the Agenda** *[Lester Brown]*
- Introduction of Jeff McCauley, Chief Financial Officer *[Ron Elks]*
- Recognition of Howard Corey, Recipient of N.C. American Water Works Association and Water Environment Association's 2009 Golden Manhole Award  
*[Randy Emory]*
- Action Items**
2. Review of Monthly Financial Statement – November 30, 2009 (E-2) 5:40  
*[Tony Cannon, Jeff McCauley & Keith Jones]*
3. Recommended Actions for Eastside Elevated Water Storage Tank Solar Powered Mixing Equipment (E-3)  
*[Randy Emory & Keith Jones]*  
Amendment to Water Capital Projects Budget  
Award of Construction Contract
4. Recommended Revisions to Utility Regulations, Part C, Terms & Conditions of Water/Sewer Service – Addition of Language to Allow for Split Irrigation Services (E-4)  
*[Randy Emory]*
5. Presentation by The Ferguson Group on Lobbying Services (E-5) 6:00  
*[Tony Cannon]*

**Information Items**

6. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) (E-6) 6:20  
*[Ron Elks]*

7. General Manager's Report *[Ron Elks]* (E-7)

Update - Bond Rating Agency Visits

**Commissioners' Comments**

Board Chair Remarks *[Lester Brown]*

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Lester Brown]*  
GUC Workshop Meeting, Tuesday, January 12, 5:30 PM, Board Room  
(if needed)  
GUC Regular Meeting, Tuesday, January 19, 5:30 PM, Board Room

**Adjournment** *[Lester Brown]* 6:35