



Greenville Utilities

AGENDA

Regular Meeting – February 15, 2011
Board Room
5:30 PM

Call to Order - Ascertain Quorum *[Freeman Paylor]* 5:30

1. Approval of Minutes *[Freeman Paylor]* (Tab 1)

January 18, 2011 (Regular Meeting)

Acceptance of the Agenda *[Freeman Paylor]*

Recognition of GUC United Way Committee *[Ron Elks]*

Recognition of Service as Commissioner – Dr. Stan Eakins *[Freeman Paylor]*

Action Items

2. Review of Monthly Financial Statement – January 31, 2011 (Tab 2)
[Jeff McCauley]

3. Election of Secretary (Tab 3) 5:40
[Freeman Paylor]

4. Presentation on Budget Status and Water and Sewer
Rate Adjustment (Tab 4)
[Ron Elks]

Information Items

5. Revision to GUC's Utilities Regulations – Part C – Water
Emergency Management (Tab 5) 6:00
[Randy Emory]

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| 6. | <u>Informational Reading</u> | <i>[Ron Elks]</i> | (Tab 6) | 6:30 |
| 7. | <u>General Manager's Report</u> | <i>[Ron Elks]</i> | (Tab 7) | |

Existing Industries Reception – Tuesday, March 1, 5:30 PM,
Rock Springs
Update – Washington Electric Utilities scheduled to visit GUC
on March 22, 2011
APPA Annual Conference – June 17-22, 2011 in Washington, DC

Commissioners' Comments

Board Chair Remarks *[Freeman Paylor]*

Board Members' Remarks *[Board]*

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

Joint Meeting with City of Greenville, Other Post Employee Benefit Options (OPEB)
Thursday, February 17, 2011, Noon, Board Room
GUC Budget Workshop, Tuesday, March 8, 2011, 5:30 PM, Board Room (if needed)
GUC Regular Meeting, Tuesday, March 15, 2011, Noon, Board Room

Closed Session - N.C.G.S. Section 143-318.11(a)(3) To Consult with our Attorney 6:45
to Protect the Attorney-Client Privilege and N.C.G.S. Section 143-318.11(a)(1)
To Prevent the Disclosure of Privileged Information

Adjournment *[Freeman Paylor]* 7:00