



Greenville Utilities

AGENDA

Regular Meeting – February 16, 2010
Board Room
5:30 PM

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

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

January 14, 2010 (Joint Meeting)
January 19, 2010 (Regular Meeting)

Acceptance of the Agenda *[Lester Brown]*

Recognition of GUC's Award of United Way of North Carolina's
"Employee Spirit Award" for 3rd Consecutive Year

Action Items

2. Review of Monthly Financial Statement – January 31, 2010 (E-2) 5:35
[Jeff McCauley & Keith Jones]

3. Recommended Actions for Sanitary Sewer Outfall Rehabilitation (E-3)
Phase II – B *[Randy Emory & Jeff McCauley]*

Amendment of Sewer Capital Projects Budget
Award of Construction Contract

4. Recommended Adoption of Series Resolutions for Water (E-4)
Treatment Plant Raw Water Pump Station Improvement
Project *[Jeff McCauley & Randy Emory]*

5. Recommended Adoption of Reimbursement Resolution for (E-5)
Wastewater Treatment Plant Headworks Improvement Project
[Jeff McCauley & Randy Emory]

6. Consideration of Resolution Abandoning Utility Easement - Windsor Downs Subdivision [Tony Cannon] (E-6) 5:50

Information Items

7. Update – Water Distribution System [Randy Emory] (E-7) 5:55
8. Notification of Natural Gas “Tracking” Rate Adjustment [Anthony Miller] (E-8) 6:15
9. Notification of Liquefied Natural Gas (LNG) Storage Service Commodity Rate Decrease [Anthony Miller] (E-9)
10. Update – Impact of Weather on Utility Bills [Ron Elks, Andy Yakim, Scott Mullis & Sue Hatch] (E-10) 6:25
11. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) [Ron Elks] (E-11) 6:45
12. General Manager’s Report [Ron Elks]

Update – Recent Federal Legislative Visits

Commissioners’ Comments

Board Chair Remarks [Lester Brown]

Board Members’ Remarks [Board]

Notice of Upcoming Meetings/Functions: [Lester Brown]

PCDC Existing Industries Appreciation Reception –
February 23, 5:30 – 7:00 PM, Rock Springs Center
Board Finance Committee, Thursday, February 25, 10:00 AM, Board Room
GUC Budget Workshop, Tuesday, March 9, 5:30 PM, Board Room
GUC Regular Meeting, Tuesday, March 16, 5:30 PM, Board Room

Adjournment [Lester Brown] 6:55