



Greenville Utilities

AGENDA

Regular Meeting – January 18, 2011
Board Room
5:30 PM

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

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

December 21, 2010 (Regular Meeting)

Acceptance of the Agenda *[Freeman Paylor]*

Action Items

2. Review of Monthly Financial Statement – December 31, 2010 (Tab 2)
[Jeff McCauley]

3. Recommended Actions for Wastewater Treatment Plant (WWTP)
Headworks Improvement Project – SCP-111 (Tab 3) 5:40
[Randy Emory]

Request by Trader Construction Company to Withdraw Low
Bid Due to a Bidding Error
Amendment to Sewer Capital Project Budget
Amendment to Engineering Services Contract
Award of Construction Contract
Adoption of Reimbursement Resolution

4. Recommended Actions for Tar River Available Water Supply
Project – WCP-104 (Tab 4)
[Randy Emory]

Amendment to Water Capital Project Budget
Amendment to Engineering Services Agreement

5. Recommended Renewal of Contract – The Ferguson Group (Tab 5) 6:05
[Tony Cannon]
6. Consideration of Appointment of Executive Secretary (Tab 6)
[Ron Elks]

Information Items

7. Presentation - Impact of Cold Weather on Customers & GUC's Operations (Tab 7) 6:10
[Ron Elks]
8. Notification of Natural Gas Rate Adjustment (Tab 8)
[Anthony Miller]
9. Informational Reading *[Ron Elks]* (Tab 9)
10. General Manager's Report *[Ron Elks]*

Duke Energy/Progress Energy Merger
Existing Industries Reception – Tuesday, March 1, 5:30 PM,
Rock Springs
Update – Recent Visit to Washington Electric Utilities

Commissioners' Comments

Board Chair Remarks *[Freeman Paylor]*

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Freeman Paylor]*
GUC Workshop – Tuesday, February 8, 5:30 PM, Board Room (if needed)
GUC Regular Meeting, Tuesday, February 15, 5:30 PM, Board Room

Adjournment *[Freeman Paylor]* 6:45