



Greenville Utilities

AGENDA

Regular Meeting – January 19, 2010
Board Room
5:30 PM

- | | | | |
|--|--|-------|------|
| Call to Order - Ascertain Quorum | <i>[Lester Brown]</i> | | 5:30 |
| 1. <u>Approval of Minutes</u> | <i>[Lester Brown]</i> | (E-1) | |
| December 15, 2009 (Regular Meeting) | | | |
| Acceptance of the Agenda | <i>[Lester Brown]</i> | | |
| Action Items | | | |
| 2. <u>Review of Monthly Financial Statement – December 31, 2009</u> | <i>[Jeff McCauley & Keith Jones]</i> | (E-2) | 5:35 |
| 3. <u>Recommended Actions for Thomas Langston Road Water Main Extension</u> | <i>[Randy Emory & Jeff McCauley]</i> | (E-3) | |
| Adoption of Water Capital Projects Budget
Award of Construction Contract | | | |
| 4. <u>Recommended Actions for Wastewater Treatment Plant Headworks Project</u> | <i>[Randy Emory & Jeff McCauley]</i> | (E-4) | |
| Adoption of Sewer Capital Projects Budget
Award of Professional Services Contract | | | |
| 5. <u>Recommended Renewal of Contract – The Ferguson Group</u> | <i>[Tony Cannon]</i> | (E-5) | 6:05 |

Information Items

6. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) (E-6)
[Ron Elks]
7. General Manager's Report *[Ron Elks]*

Commissioners' Comments

Board Chair Remarks *[Lester Brown]*

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Lester Brown]*

GUC Budget Workshop, Tuesday, February 9, 5:30 PM, Board Room

APPA Policymakers Workshop, February 11-12, Hilton Greenville

GUC Regular Meeting, Tuesday, February 16, 5:30 PM, Board Room

Adjournment

[Lester Brown]

6:30