



Greenville Utilities

AGENDA

Regular Meeting – July 20, 2010
Board Room
5:30 PM

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

1. Approval of Minutes [Freeman Paylor] (E-1)

June 8, 2010 (Regular Meeting)

Acceptance of the Agenda [Freeman Paylor]

Introduction of New Commissioner [Freeman Paylor]

Recognition of Service as Commissioner – Lester Brown [Freeman Paylor]

Public Hearing – Preliminary Engineering Report – Westside Pump
Station Project [Randy Emory]

Action Items

2. Election of Officers [Ron Elks] (E-2) 5:45

3. Review of Monthly Financial Statement – May 31, 2010 (E-3)
[Jeff McCauley]

4. Review of Monthly Financial Statement – June 30, 2010 (E-4)
[Jeff McCauley]

5. Consideration of Renewal of Cooperative Bid Agreement (E-5)
With ElectriCities [Jeff McCauley]

6. Consideration of Reimbursement Resolution – Heavy Equipment (E-6) 6:05
& Vehicle Purchases through Installment Loan
[Jeff McCauley]

7. Recommended Actions for NC DOT Hwy. 43 Water & Sewer Improvements Project – Phase II (E-7)
[Randy Emory & Jeff McCauley]

Adoption of Water & Sewer Capital Project Budgets
Authorization for Reimbursement Agreement(s) with NC DOT
8. Consideration of Resolutions Authorizing Applications under State Revolving Fund Loan Program for Sterling Pointe and Westside Regional Wastewater Pumping Stations (E-8)
[Randy Emory]
9. Consideration of Special Order for Public Hearing on Emergency Drought Management Project (E-9)
[Randy Emory]
10. Consideration of Adoption of GUC 2007 Local Water Supply Plan (E-10)
[Randy Emory]
11. Consideration of Designating Carter Bank & Trust as Official Banking Depository for GUC (E-11)
[Jeff McCauley]

Information Items

12. Mid-Audit Update by McGladrey & Pullen, LLC (E-12) 6:30
[Jeff McCauley]
13. Annual Statement of Compliance with Investment Policy (E-13) 6:45
[Jeff McCauley]
14. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) (E-14)
[Ron Elks]
15. General Manager’s Report *[Ron Elks]*

Draft – Wastewater Annual Report

Commissioners' Comments

Board Chair Remarks *[Chair]*

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Chair]*

GUC Workshop, Tuesday, August 10, 5:30 PM, Board Room (if needed)

GUC Regular Meeting, Tuesday, August 17, 5:30 PM, Board Room

Joint Meeting with City Council, Monday, August 23, 5:30 PM, Board Room **(tentative)**

Adjournment *[Chair]*

7:00