



Greenville Utilities

AGENDA

Regular Meeting – July 7, 2009
Board Room
5:30 PM

- | | | | |
|--|--|-------|------|
| Call to Order - Ascertain Quorum | <i>[Lynn Evans]</i> | | 5:30 |
| 1. <u>Approval of Minutes</u> | <i>[Lynn Evans]</i> | (E-1) | |
| June 9, 2009 (Regular Meeting) | | | |
| Acceptance of the Agenda | <i>[Lynn Evans]</i> | | |
| Action Items | | | |
| 2. <u>Review of Monthly Financial Statement – May 31, 2009</u> | <i>[Tony Cannon & Keith Jones]</i> | (E-2) | 5:35 |
| 3. <u>Review of Monthly Financial Statement – June 30, 2009</u> | <i>[Tony Cannon & Keith Jones]</i> | (E-3) | |
| 4. <u>Consideration of Request from Pitt County Schools – Sewer Service to Chicod School</u> | <i>[Randy Emory]</i> | (E-4) | 5:40 |
| 5. <u>Consideration of Interim Water Purchase Agreement with Town of Winterville</u> | <i>[Randy Emory]</i> | (E-5) | |
| Information Items | | | |
| 6. <u>Annual Statement of Compliance with Investment Policy</u> | <i>[Keith Jones]</i> | (E-6) | 5:50 |
| 7. <u>Presentation of Wastewater Master Plan by Black & Veatch</u> | <i>[Randy Emory]</i> | (E-7) | 5:55 |
| 8. <u>Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report)</u> | <i>[Ron Elks]</i> | (E-8) | 6:20 |

9. General Manager's Report *[Ron Elks]* (E-9)

ElectriCities Annual Meeting – Thursday, August 27 – Raleigh
Draft – Wastewater Annual Report

Action Item

10. Election of Officers (AR) *[Ron Elks]* (E-10)

Commissioners' Comments

Board Chair Remarks *[Lynn Evans]*

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Lynn Evans]*

GUC Workshop Meeting, Tuesday, August 11, 5:30 PM, Board Room (if needed)

GUC Regular Meeting, Tuesday, August 18, 5:30 PM, Board Room

Adjournment *[Lynn Evans]* 6:35