



Greenville Utilities

AGENDA

Regular Meeting – June 9, 2009
Board Room
5:30 PM

- | | | | |
|--|--|-------|------|
| Call to Order - Ascertain Quorum | <i>[Lynn Evans]</i> | | 5:30 |
| 1. <u>Approval of Minutes</u> (AR) | <i>[Lynn Evans]</i> | (E-1) | |
| May 19, 2009 (Regular Meeting) | | | |
| Acceptance of the Agenda | <i>[Lynn Evans]</i> | | |
| 2. <u>Review of Monthly Financial Statement – May 31, 2009</u>
(AR) <i>[Tony Cannon & Keith Jones]</i> | | (E-2) | |
| 3. <u>Consideration of Adoption of FY 2009-2010 Budget</u>
(AR) <i>[Ron Elks]</i> | | (E-3) | |
| 4. <u>Board Direction to Auditor</u> | <i>[Tony Cannon]</i> | (E-4) | 5:45 |
| 5. <u>Recommended Actions for Frog Level Road Water Main
Extension Project</u> (AR) | <i>[Randy Emory & Keith Jones]</i> | (E-5) | |
| Amendment of Water Capital Projects Budget
Award of Construction Contract | | | |
| 6. <u>Recommended Actions for Fire Flow Improvements -
SR 1401 & SR 1402 Water Main Extension Project</u>
(AR) <i>[Randy Emory & Keith Jones]</i> | | (E-6) | |
| Amendment of Water Capital Projects Budget
Award of Construction Contract | | | |
| 7. <u>Recommended Suspension of Natural Gas Rate Lock-In
Program</u> (AR) | <i>[Anthony Miller]</i> | (E-7) | 6:00 |

8. Update – Raw Water Pump Station Improvements Project/
Drought Mitigation Projects [Randy Emory] (E-8)
9. Informational Reading (Bids/Contracts Awarded, Statistical Data,
Work Progress Reports & Load Management Report) [Ron Elks] (E-9) 6:20
10. General Manager’s Report [Ron Elks]

Board Chair Remarks [Lynn Evans]

Board Members’ Remarks [Board]

Notice of Upcoming Meetings/Functions: [Lynn Evans]
Adoption of GUC Budget by City Council, Thursday, June 11, 7:00 PM,
City Council Chambers
GUC Workshop Meeting, Tuesday, July 14, 5:30 PM, Board Room (if needed)
GUC Regular Meeting, Tuesday, July 21, 5:30 PM, Board Room

Closed Session – N.C.G.S. 143-318.11(a)(3) To Consult with Our Attorney
To Protect the Attorney-Client Privilege and To Consider and Give
Instructions Concerning a Potential or Actual Claim, Administrative
Procedure, or Judicial Action Involving Carolina Transformer 6:30

Closed Session - N.C.G.S. Section 143-318.11(a)(6) To Consider the
Qualifications, Competence, Performance, Condition of Appointment
of a Public Officer or Employee or Prospective Public Officer or Employee 6:45

Adjournment [Lynn Evans] 7:30