



## **Greenville Utilities**

### **AGENDA**

Regular Meeting – March 15, 2011  
Board Room  
5:30 p.m.

- |  |                         |         |      |
|--|-------------------------|---------|------|
| <b>Call to Order - Ascertain Quorum</b>  | <i>[Freeman Paylor]</i> |         | 5:30 |
| 1. <u>Approval of Minutes</u>  | <i>[Freeman Paylor]</i> | (Tab 1) |      |
| February 15, 2011 (Regular Meeting)  |                         |         |      |
| <b>Acceptance of the Agenda</b>  | <i>[Freeman Paylor]</i> |         |      |
| <b>Public Expression</b>   | <i>[Freeman Paylor]</i> |         |      |
| <b>Action Items</b>  |                         |         |      |
| 2. <u>Review of Monthly Financial Statement – February 28, 2011</u>  |                         | (Tab 2) |      |
| <i>[Jeff McCauley]</i>   |                         |         |      |
| 3. <u>Consideration of Rate Adjustments for the Water and Sewer Funds</u>                                    |                         | (Tab 3) |      |
| <i>[Ron Elks]</i>  |                         |         |      |
| 4. <u>Consideration of Adoption of Preliminary FY 2011-2012 Budget and FY 2012-2013 Budget Plan</u>          |                         | (Tab 4) |      |
| <i>[Ron Elks]</i>  |                         |         |      |
| 5. <u>Consideration of Abandonment of Utility Easement-<br/>The Province of Greenville</u>                   |                         | (Tab 5) | 6:25 |
| <i>[Randy Emory and Phil Dixon]</i>  |                         |         |      |
| 6. <u>Recommended Actions for Tar River Temporary Dam<br/>Drought Mitigation Project – WCP-107 Amendment</u> |                         | (Tab 6) |      |
| <i>[Jeff McCauley]</i>   |                         |         |      |

7. Recommended Action for McGladrey & Pullen, LLP (Tab 7) 6:45  
Audit Contract and Audit Services Letter for the 2011 audit  
*[Jeff McCauley]*

**Information Items**

8. Informational Reading *[Ron Elks]* (Tab 8)
9. Key Performance Indicators (KPIs) *[Ron Elks]* (Tab 9)
10. Briefing on House Bill 117 *[Phil Dixon]* (Tab 10)
11. General Manager's Report *[Ron Elks]*

- Washington Electric Utilities scheduled to visit GUC on March 22, 2011
- APPA Annual Conference – June 17-22, 2011 in Washington, DC
- ElectriCities Annual Conference – August 25-27 in Asheville, NC

**Commissioners' Comments**

Board Chair Remarks *[Freeman Paylor]*

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Freeman Paylor]*

GUC Presentation of FY 2011-12 Balanced Budget to City Council,  
May 9, 2011, 6:00 p.m., City Council Chambers

GUC Budget Workshop - Tuesday, April 12, 2011 (if needed)

GUC Regular Meeting - Tuesday, April 19, 2011, 5:30 p.m., Board Room

**Adjournment** *[Freeman Paylor]* 7:15