



# Greenville Utilities

## AGENDA

Regular Meeting – March 9, 2010  
Board Room  
5:30 PM

- |  |  |       |      |
|--|--|-------|------|
| <b>Call to Order - Ascertain Quorum</b>  | <i>[Lester Brown]</i>                    |       | 5:30 |
| 1. <u>Approval of Minutes</u>  | <i>[Lester Brown]</i>                    | (E-1) |      |
| February 16, 2010 (Regular Meeting)  |  |       |      |
| <b>Acceptance of the Agenda</b>  | <i>[Lester Brown]</i>                    |       |      |
| <b>Action Items</b>  |  |       |      |
| 2. <u>Review of Monthly Financial Statement – February 28, 2010</u>  | <i>[Jeff McCauley]</i>                   | (E-2) | 5:35 |
| 3. <u>Recommended Adoption of Series Resolution - Solar Powered Mixing System for Eastside Water Tank Rehabilitation Project</u> | <i>[Jeff McCauley]</i>                   | (E-3) |      |
| 4. <u>Recommended Actions for Water Distribution System Master Plan</u>  | <i>[Randy Emory &amp; Jeff McCauley]</i> | (E-4) |      |
| Adoption of Water Capital Projects Budget<br>Award of Engineering Contract   |  |       |      |
| 5. <u>Consideration of Resolution Abandoning Sewer Easement - Courtyard by Marriott – Stantonsburg Road</u>                      | <i>[Randy Emory]</i>                     | (E-5) |      |
| 6. <u>Consideration of Lease Agreement for Parking Spaces Adjacent to GUC Express</u>  | <i>[George Reel &amp; Phil Dixon]</i>    | (E-6) | 5:55 |

### Information Items

7. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) (E-7)  
*[Ron Elks]*
8. FY 10-11 Budget Discussion *[Ron Elks]* (E-8) 6:05
9. General Manager's Report *[Ron Elks]* (E-9) 7:30

Public Comments on Inter-Basin Transfer Petition

### Commissioners' Comments

Board Chair Remarks *[Lester Brown]*  
Discussion of Chairmanship Tenure  
Replacement of NCEMPA Commissioner  
Attendance by Board Member(s) at Upcoming Conferences

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Lester Brown]*  
GUC Workshop, Tuesday, April 13, 5:30 PM, Board Room (if needed)  
GUC Regular Meeting, Tuesday, April 20, 5:30 PM, Board Room

**Adjournment** *[Lester Brown]* 7:45