



Greenville Utilities

AGENDA

Regular Meeting – May 18, 2010
Board Room
5:30 PM

Call to Order - Ascertain Quorum *[Lester Brown]* 5:30

1. Approval of Minutes *[Lester Brown]* (E-1)

April 20, 2010 (Regular Meeting)

Acceptance of the Agenda *[Lester Brown]*

Recognition of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers' Association
[Jeff McCauley]

Action Items

2. Review of Monthly Financial Statement – April 30, 2010 (E-2) 5:40
[Jeff McCauley]

3. Consideration of FY 2009-2010 Budget Amendments (E-3)
(End-of-Year) *[Jeff McCauley]*

4. Recommended Actions for the Wastewater Treatment Plant (E-4) 5:50
(WWTP) Electrical/SCADA Upgrade Project – Upgrades to the
Northside & Southside Regional Pumping Stations
[Randy Emory & Jeff McCauley]

Adoption of Series Resolution
Adoption of State Revolving Fund (SRF)
Loan Acceptance Resolution
Amendment of Sewer Capital Project Budget

5. Recommended Actions for the Thomas Langston Road Water Main Extension Project [Jeff McCauley] (E-5)
Adoption of Series Resolution
Amendment of Water Capital Project Budget
6. Recommended Award of Auditing Services Contract [Tony Cannon & Jeff McCauley] (E-6) 6:00
7. Consideration of Adoption of Preliminary FY 2010-2011 Budget & FY 2011-2012 Budget Plan [Ron Elks] (E-7) 6:10

Information Items

8. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) [Ron Elks] (E-8)
9. General Manager's Report [Ron Elks]

Commissioners' Comments

Board Chair Remarks [Lester Brown]

Board Members' Remarks [Board]

Notice of Upcoming Meetings/Functions: [Lester Brown]

Budget Public Hearing, Monday, June 7, 6:00 PM, City Council Chambers

GUC Regular Meeting, Tuesday, June 8, 5:30 PM, Board Room

Adoption of GUC Budget by City Council, Thursday, June 10, 7:00 PM,
City Council Chambers

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 6:30

Adjournment [Lester Brown] 7:15