



AGENDA

Regular Meeting – October 20, 2011
Board Room - 12:00 noon

Call to Order - Ascertain Quorum

12:00

[Freeman Paylor]

1. Approval of Minutes

[Freeman Paylor]

September 15, 2011 (Regular Meeting)

Acceptance of the Agenda

[Freeman Paylor]

Action Items

2. Review of Monthly Financial Statement – September 30, 2011

[Jeff McCauley]

3. Presentation of FY 2010-2011 Audit Report

[Jeff McCauley]

4. Consideration of Abandonment of Electrical Easement - Pitt County Memorial Hospital

12:30

[Roger Jones]

5. Consideration of Abandonment of Electrical Easement – Susan G. Lewis

[Roger Jones]

6. Recommended Adoption of Gas Capital Projects Budget, Reimbursement Resolution, and Contract Award for NC 33 Main Extension and Old River Road Main Replacement Project

[Anthony Miller]

7. Request for Authorization to Initiate Condemnation Proceedings For Property/Easement Acquisition – Westside Sanitary Sewer Project

12:45

[Randy Emory]

Information Items

8. Informational Reading
[Ron Elks]
9. Key Performance Indicators (KPIs)
[Ron Elks]
10. Commendations
[Tony Cannon]

General Manager's Report

[Ron Elks]

12:55

Commissioners' Comments

11. **Board Chair's Remarks/Report**
[Freeman Paylor]

Information from Joint Pay & Benefits Committee

Approved Agenda and Minutes – September 4, 2009
September 14, 2009
December 14, 2009
February 22, 2010
April 22, 2010
October 1, 2010
June 7, 2011

Information from Executive Committee

Approved Agenda and Minutes – April 16, 2009
January 25, 2010

Board Members' Remarks

[Board]

Notice of Upcoming Meetings/Functions:

[Freeman Paylor]

GUC Workshop – November 8, 2011 (if needed)
GUC Regular Meeting, Thursday, November 17, 2011, 12:00 noon, Board Room
GUC Holiday Celebration, Thursday, December 1, 2011, 6:30 p.m., City Hotel & Bistro

Closed Session 1:05
[Freeman Paylor]

N.C.G.S. Section 143-318.11(a)(3) To Consult with our Attorney
to Protect the Attorney-Client Privilege and N.C.G.S. Section 143-318.11(a)(1)
to Prevent the Disclosure of Privileged Information

Adjournment 1:20
[Freeman Paylor]