



Greenville Utilities

AGENDA

Regular Meeting – October 20, 2009
Board Room
5:30 PM

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

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

September 15, 2009 (Joint Meeting)
September 15, 2009 (Regular Meeting)

Acceptance of the Agenda [Lester Brown]

Recognition of Recent Awards Presented to GUC by Electricities [Ron Elks & Sue Hatch]

Award of Excellence - Economic Development
Award of Excellence - Communications
Award of Excellence - Customer Service
Award of Excellence - Key Accounts
Award of Excellence - Energy Efficiency
Award of Excellence - Training

Action Items

2. Review of Monthly Financial Statement – September 30, 2009 (E-2) 5:40
[Tony Cannon & Keith Jones]

3. Recommended Actions for the NCDOT Portertown Road (E-3)
Bridge Replacement Project (AR)
[Randy Emory & Keith Jones]

Adoption of Water & Sewer Capital Projects Budgets
Authorization for General Manager/CEO to Execute
Utility Relocation Agreement

4. Consideration of Resolution Abandoning Electrical Easement - (E-4)
Private Property off NCSR 1517 (Oakley Road)
(AR) [Tony Cannon]

5. Recommended Amendment to GUC Personnel Policy – Holiday Schedule (AR) *[Patrice Alexander]* (E-5)
6. Consideration of Resolution Adopting Attorney-Client Privilege Policy (AR) *[Phillip Dixon]* (E-6)

Information Items

7. Update on ElectriCities & NCEMPA Activities by ElectriCities CEO (E-7) 6:00
[Ron Elks]
8. Update on Activities by Commission Attorney (E-8) 6:20
[Ron Elks & Phillip Dixon]
9. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) (E-9) 6:40
[Ron Elks]
10. General Manager's Report *[Ron Elks]* (E-10)

Summary of Presentations Scheduled for ElectriCities Annual Meeting

Commissioners' Comments

Board Chair Remarks *[Lester Brown]*

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Lester Brown]*

GUC Workshop Meeting, Tuesday, November 10, 5:30 PM, Board Room
(if needed)

GUC Regular Meeting, Tuesday, November 17, 5:30 PM, Board Room

Adjournment *[Lester Brown]* 6:45