



Greenville Utilities

AGENDA

Regular Meeting – September 15, 2009
Board Room
7:00 PM

(5:30 PM Joint GUC/City Meeting – Board Room)

Call to Order - Ascertain Quorum [Lester Brown] 7:00

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

August 18, 2009 (Regular Meeting)

Acceptance of the Agenda [Lester Brown]

Recognition of Service as Commissioner – Lynn Evans [Lester Brown]

Annual Reflections on Efforts of GUC During 1999 Flood [Ron Elks & Sue Hatch]

Public Hearing – Preliminary Engineering Report – Sterling Point Pump Station Project
[Randy Emory]

Action Items

2. Review of Monthly Financial Statement – August 30, 2009 (E-2) 7:35
[Tony Cannon & Keith Jones]

3. Mid-Audit Report to Board from Auditor [Tony Cannon] (E-3)

Information Items

4. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) (E-4)
[Ron Elks]

5. General Manager's Report [Ron Elks] (E-5)

NCEMPA Bond Rating Upgrade
NCEMPA Monthly Newsletter – “Council Connector”

Commissioners' Comments

Board Chair Remarks *[Lester Brown]*

Request to Cablecast GUC Board Meetings (E-6)

Board Members' Remarks *[Board]*

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

Adjournment *[Lester Brown]* 8:00