



Greenville Utilities

AGENDA

Regular Meeting – September 21, 2010
Board Room
5:30 PM

Call to Order - Ascertain Quorum *[Freeman Paylor]* 5:30

1. Approval of Minutes *[Freeman Paylor]* (E-1)

August 17, 2010 (Regular Meeting)

Acceptance of the Agenda *[Freeman Paylor]*

Annual Reflections on Efforts of GUC During 1999 Flood *[Ron Elks]*

Recognition of Recent Awards Presented to GUC by Electricities
[Freeman Paylor]

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

Public Hearing – Emergency Drought Management Project
[Randy Emory]

Action Items

2. Review of Monthly Financial Statement – August 31, 2010 (E-2) 5:50
[Jeff McCauley]

3. Review & Consideration of Potential Bond Refunding (E-3)
[Jeff McCauley]

4. Recommended Rejection of Bids – Climber Screens for the Wastewater Treatment Plant (WWTP) Headworks Improvement Project [Randy Emory] (E-4) 6:05
5. Recommended Award of Bid – Circuit Breakers [Roger Jones] (E-5)
6. Consideration of Abandonment of Utility Easements – The Province of Greenville [Randy Emory] (E-6) 6:15
7. Consideration of Disclosure Form for “Conflicts of Interest” [Phil Dixon] (E-7)

Information Items

8. Informational Reading (Statistical Data, Work Progress Reports, Load Management Report) [Ron Elks] (E-8) 6:30
9. General Manager’s Report [Ron Elks]

Commissioners’ Comments

Board Chair Remarks [Freeman Paylor]

Board Members’ Remarks [Board]

Notice of Upcoming Meetings/Functions: [Freeman Paylor]
GUC Workshop, Tuesday, October 12, 5:30 PM, Board Room (if needed)
GUC Regular Meeting, Tuesday, October 19, 5:30 PM, Board Room

Adjournment [Freeman Paylor] 6:45