



Greenville Utilities

AGENDA

Regular Meeting – November 18, 2008
Board Room
5:30 PM

- | | | |
|--|--------------|-------|
| Call to Order - Ascertain Quorum | [Lynn Evans] | 5:30 |
| 1. <u>Approval of Minutes</u> (AR) | [Lynn Evans] | (E-1) |
| October 21, 2008 (Regular Meeting) | | |
| Acceptance of the Agenda | [Lynn Evans] | |
| Recognition of GUC United Way Committee | [Ron Elks] | |
| 2. <u>Review of Monthly Financial Statement – October 31, 2008</u>
(AR) [Tony Cannon & Keith Jones] | (E-2) | 5:40 |
| 3. <u>Recommended Rejection of Bid – Underground Electrical
Construction and Boring Services</u> (AR)
[Tony Cannon & Jeff Byrd] | (E-3) | |
| 4. <u>Recommended Award of Bid – Underground Electrical
Construction and Boring Services</u> (AR)
[Tony Cannon & Jeff Byrd] | (E-4) | |
| 5. <u>Consideration of Actions for Wastewater Treatment Plant
Electrical/SCADA Upgrade Project</u> (AR)
[Randy Emory & Keith Jones] | (E-5) | |

Adoption of SRF Loan Resolutions (Resolution of Tentative
Award & Resolution of Loan Acceptance)
Amendment to Sewer Capital Projects Budget
Award of Construction Contract
Amendment to Engineering Services Contract
Adoption of Reimbursement Resolution

6. Consideration of Actions for Technology Application Master Plan Project (AR) *[Sandy Barnes & Keith Jones]* (E-6) 5:55
Adoption of Electric Capital Projects Budget
Award of Professional Services Contract
Adoption of Reimbursement Resolution
 7. Consideration of Amendment to Gas Capital Projects Budget - Gas Distribution System SCADA Upgrade Project (AR) *[Keith Jones & Anthony Miller]* (E-7)
 8. Consideration of Amendment to GUC Bylaws (AR) *[Lynn Evans]* (E-8) 6:15
 9. Consideration of Amendments to GUC's Utility Regulations - Hearing Procedures (AR) *[Ron Elks]* (E-9)
 10. Consideration of 2009 GUC Meeting Schedule & FY 09-10 Budget Calendar (AR) *[Ron Elks]* (E-10)
 11. Notification of LNG Storage Service Rate Adjustment *[Anthony Miller]* (E-11)
 12. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) *[Ron Elks]* (E-12) 6:35
 13. General Manager's Report *[Ron Elks]*
Aquifer Storage & Recovery (ASR) Wellhead Facilities
Groundbreaking, Tuesday, December 2, 10:00 AM
Department of Commerce Presentation, Monday, December 8, Raleigh
- Board Chair Remarks *[Lynn Evans]*
Information from Board Executive Committee:
Agenda – November 5, 2008
- Board Members' Remarks *[Board]*
- Notice of Upcoming Meetings/Functions: *[Lynn Evans]*
GUC Holiday Party, Friday, December 12, 7:00 PM, Convention Center
GUC Workshop Meeting, Tuesday, December 9, 5:30 PM, Board Room (if needed)
GUC Regular Meeting, Tuesday, December 16, 5:30 PM, Board Room
- Adjournment *[Lynn Evans]* 6:45