



Greenville Utilities

AGENDA

Regular Meeting – September 16, 2008
Board Room
5:30 PM

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| Call to Order - Ascertain Quorum | | <i>[Lynn Evans]</i> | | 5:30 |
| 1. <u>Approval of Minutes</u> | (AR) | <i>[Lynn Evans]</i> | (E-1) | |
| August 19, 2008 (Regular Meeting) | | | | |
| Acceptance of the Agenda | | <i>[Lynn Evans]</i> | | |
| Annual Reflections on Efforts of GUC During 1999 Flood | | <i>[Ron Elks]</i> | | |
| 2. <u>Review of Monthly Financial Statement – August 31, 2008</u> | (AR) | <i>[Tony Cannon & Keith Jones]</i> | (E-2) | 5:35 |
| 3. <u>Consideration of Actions Authorizing Assistant General Manager/COO to Act in Capacity of Interim Chief Financial Officer</u> | (AR) | <i>[Ron Elks]</i> | (E-3) | |
| 4. <u>Consideration of Lease Agreement with City of Wilson for Fiber Optic Interconnection with AT&T</u> | (AR) | <i>[Tony Cannon]</i> | (E-4) | |
| 5. <u>Recommended Actions for the Aquifer Storage & Recovery (ASR) Wellhead Facilities Project</u> | (AR) | <i>[Randy Emory]</i> | (E-5) | 5:45 |

Adoption of Water Capital Projects Budget
Award of Construction Contract
Amendment of Engineering Services Contract

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| 6. | <u>Recommended Actions for the Eastside Water Tank Rehabilitation Project</u> (AR) <i>[Randy Emory]</i> | (E-6) | |
| | Adoption of Water Capital Projects Budget
Award of Construction Contract | | |
| 7. | <u>Recommended Actions for the Tar River Temporary Dam Drought Mitigation Project</u> (AR) <i>[Randy Emory]</i> | (E-7) | 6:00 |
| | Adoption of Water Capital Projects Budget
Amendment of Engineering Services Contract | | |
| 8. | <u>Recommended Actions for the Westside Pump Station & Force Main Project</u> (AR) <i>[Randy Emory]</i> | (E-8) | |
| | Adoption of Sewer Capital Projects Budget
Award of Engineering Services Contract | | |
| 9. | <u>Recommended Adoption of Resolution for State Revolving Fund Loan for the Water Treatment Plant Raw Water Pump Station Improvements Project</u> (AR) <i>[Randy Emory]</i> | (E-9) | |
| 10. | <u>Consideration of Request from the N.C. Utilities Commission For GUC to Take Over the Homestead Community Water System</u> (AR) <i>[Randy Emory]</i> | (E-10) | |
| 11. | <u>Continued Discussion of Water/Sewer Fees & Consideration of Any Follow-up Action</u> <i>[Ron Elks]</i> | (E-11) | 6:25 |
| 12. | <u>Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report)</u> <i>[Ron Elks]</i> | (E-12) | |
| 13. | <u>General Manager's Report</u> <i>[Ron Elks]</i> | (E-13) | 6:45 |
| | Request from Town of Simpson for Treatment of Wastewater Update – Ferguson Group Work on Funding for Drought Mitigation Projects
Reminder - Presentation at Joint City Council/County Commission Meeting – September 30, 5:30 PM | | |

Board Chair Remarks *[Lynn Evans]*
Appointments to GUC Board Committees

Board Members' Remarks *[Board]*

Notice of Upcoming Meetings/Functions: *[Lynn Evans]*
GUC Workshop Meeting, Tuesday, October 14, 5:30 PM, Board Room (if needed)
GUC Regular Meeting, Tuesday, October 21, 5:30 PM, Board Room

Closed Session - N.C.G.S. Section 143-318.11(a)(3) To Consult with Attorney 6:55
To Consider and Give Instructions Concerning a Judicial Action Regarding
National Gas Distributors, LLC *[Lynn Evans]*

Adjournment *[Lynn Evans]* 7:15