



Greenville Utilities

AGENDA

Regular Meeting – June 10, 2008
Board Room
5:30 PM

- | | | | | |
|---|------|--|-------|------|
| Call to Order - Ascertain Quorum | | <i>[L.H. Zincone]</i> | | 5:30 |
| 1. <u>Approval of Minutes</u> | (AR) | <i>[L.H. Zincone]</i> | (E-1) | |
| May 8, 2008 (Joint Meeting) | | | | |
| Acceptance of the Agenda | | <i>[L.H. Zincone]</i> | | |
| Recognition of GUC's 30 th Anniversary of "Beat-the-Peak" Program | | | | |
| 2. <u>Review of Monthly Financial Statement – May 31, 2008</u> | (AR) | <i>[Richard Corbi]</i> | (E-2) | 5:40 |
| 3. <u>Update on Debt Financing</u> | | <i>[Richard Corbi]</i> | (E-3) | |
| 4. <u>Board Direction to Auditor</u> | | <i>[Richard Corbi]</i> | (E-4) | |
| 5. <u>Consideration of Proposed Adjustments to Water/Sewer Fees</u> | (AR) | <i>[Randy Emory]</i> | (E-5) | 5:45 |
| 6. <u>Consideration of Amended Memorandum of Understanding - City Turnover</u> | (AR) | <i>[Ron Elks]</i> | (E-6) | |
| 7. <u>Consideration of Adoption of FY 2008-2009 Budget & FY 2009-2010 Budget Plan</u> | (AR) | <i>[Ron Elks]</i> | (E-7) | |
| 8. <u>Recommended Actions for the Water Treatment Plant SCADA Upgrade Project</u> | (AR) | <i>[Randy Emory & Richard Corbi]</i> | (E-8) | 6:00 |

Adoption of Water Capital Projects Budget
Amendment of Engineering Services Contract

9. Presentation of Tar River Available Water Supply Analysis (E-9)
[Randy Emory]
 10. Update on Water Purchase Agreement with Town of Winterville (E-10) 6:25
[Randy Emory]
 11. Discussion of Proposed Changes to GUC’s Utility Regulations (E-11)
[Tony Cannon, Randy Emory & Dave Frazier]

Part C – Terms and Conditions of Water and/or Sewer Service
Part D – Customer Service Policy
 12. Notification of Natural Gas “Tracking” Rate Adjustment (E-12) 6:35
[Anthony Miller]
 13. Review of Proposed Schedule for Consideration of Electric Rate Adjustments (E-13)
[Ron Elks]
 14. Consideration of NCEMPA Commissioner and First Alternate Commissioner (E-14)
(AR) *[L.H. Zincone]*
 15. Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) (E-15) 6:50
[Ron Elks]
 16. General Manager’s Report (E-16)
[Ron Elks]

House Bill 2367 Involuntary Annexation Moratorium
Update on Wachovia Lease Renewal Option
- Board Chair Remarks *[L.H. Zincone]*
- Board Members’ Remarks *[Board]*
- Notice of Upcoming Meetings/Functions: *[L.H. Zincone]*
Adoption of GUC Budget by City Council, Thursday, June 12, 7:00 PM,
City Council Chambers
APPA Annual Conference, June 21 -25, New Orleans
GUC Workshop Meeting, Tuesday, July 8, 5:30 PM, Board Room (if needed)
GUC Regular Meeting, Tuesday, July 15, 5:30 PM, Board Room
- Closed Session - N.C.G.S. Section 143-318.11(a)(6) To Consider the Qualifications, Competence, Performance, Condition of Appointment of a Public Officer or Employee or Prospective Public Officer or Employee 7:05
- Adjournment *[L.H. Zincone]* 7:45