



AGENDA

Regular Meeting – August 16, 2018
Board Room – 12:00 noon

Call to Order - Ascertain Quorum

12:00

[Chair Rebecca Blount]

Acceptance of the Agenda

[Chair Rebecca Blount]

Safety Brief

[Tony Cannon : Kevin Keyzer]

Recognition of Service as Chair: Don Mills

[Chair Rebecca Blount]

Recognition of American Public Gas Association (APGA) System Operational Achievement Recognition (SOAR) Award

[Anthony Miller]

1. Approval of Minutes

[Chair Rebecca Blount]

Regular Meeting: July 19, 2018

2. Review of Monthly Financial Statement – July 31, 2018 Preliminary

[Jeff McCauley]

3. Recommended Award of Contract for Construction Services for Thomas Langston Road Enhancements (GCP10094)

[Anthony Miller]

4. Adoption of Resolution Approving the Use of Construction Manager at Risk Services for Construction of the Water Treatment Plant Upgrade Project Pursuant to N.C.G.S. 143-128.1

[Randy Emory]

Information Items

5. Update of Annual Statement of Conflict of Interest Policy, Disclosure and Ethics Briefing

[Phil Dixon]

6. Update of Activities by General Counsel

[Phil Dixon]

7. Update on Operations Center Project

[Chris Padgett]

8. General Manager's Report

[Tony Cannon]

9. Board Chair's Remarks/Report

[Chair Rebecca Blount]

10. Board Members' Remarks

[Board]

Notice of Upcoming Meetings/Functions:

[Chair Rebecca Blount]

GUC Special Meeting, Tuesday, September 11, 2018, 12 noon, Board Room

GUC Regular Meeting, Thursday, September 20, 2018, 12:00 noon, Board Room

Joint GUC/COG Meeting, Monday, September 24, 2018, 6:00 p.m., City Hall Council Chambers

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 143-318.11(a)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations, or to discuss matters relating to military installation closure or realignment.

N.C.G.S. 143-318(a)(6) To consider the qualifications, competence, performance, character, fitness, condition of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

Adjournment

[Chair]

1:00