



AGENDA

Regular Meeting – July 19, 2018
Board Room – 12:00 noon

Call to Order - Ascertain Quorum

12:00

[Chair Don Mills]

Acceptance of the Agenda

[Chair Don Mills]

Safety Brief

[Tony Cannon : Kevin Keyzer]

Recognition of Chamber Leadership Institute Graduates: Lena Preville and Brian Murphy

[Tony Cannon]

Recognition of Juan Herrera's Successful Completion of the Pre-Apprenticeship Program

[Richie Shreves]

Recognition of the Area Wide Optimization Award – Water Treatment Plant

[David Springer : Julius Patrick]

1. Approval of Minutes

[Chair Don Mills]

Regular Meeting: June 14, 2018

2. Review of Monthly Financial Statement – June 30, 2018 (preliminary)

[Jeff McCauley]

3. Consideration of Adoption of Resolution for the Redemption of Series 2008A Bonds

[Jeff McCauley]

4. Election of Officers

[Tony Cannon]

5. Consideration of Resolution Approving the Greenville Utilities Commission Water Shortage Response Plan

[David Springer : Anthony Whitehead]

6. Consideration of Resolution Approving the Greenville Utilities Commission 2017 Local Water Supply Plan

[David Springer : Anthony Whitehead]

Information Items

7. Update on Efforts to Diversify Applicant Pools

[Chris Padgett : Richie Shreves]

8. Update on Operations Center Project
[Chris Padgett]
9. Annual Statement of Compliance with Investment Policy
[Jeff McCauley]
10. General Manager's Report
[Tony Cannon]
11. Board Chair's Remarks/Report
[Chair]
12. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair]

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

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.

Adjournment

[Chair]

1:00