



# AGENDA

Regular Meeting – April 15, 2021  
12:00 noon - Board Room and Virtual

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**Call to Order** 12:00  
*[Chair Parker Overton]*

**Roll Call**  
*[Amy Wade]*

**Ascertain Quorum**  
*[Minnie Anderson]*

**Acceptance of the Agenda**  
*[Chair Parker Overton]*

**Safety Brief**  
*[Tony Cannon : Kevin Keyzer]*

**Recognition of American Public Power Association (APPA) Reliable Public Power Provider (RP3) Diamond Designation**  
*[Tony Cannon : Kyle Brown]*

**Neighbor to Neighbor Program Update**  
*[Scott Mullis]*

1. Approval of Minutes  
*[Chair Parker Overton]*

Regular Meeting: March 15, 2021

2. Review of Monthly Financial Statement – March 31, 2021  
*[Jeff McCauley]*

3. Consideration of Adoption of Preliminary FY 2021-2022 Budget  
*[Tony Cannon]*

4. Recommended Award of Bid and Contract for Construction Services for the Memorial Drive Bridge Natural Gas Main Relocation (GCP 10104)  
*[Anthony Miller : Durk Tyson]*

## Information Items

5. Update from Joint Pay and Benefits Committee Meeting  
*[Commissioner Kelly Darden]*

6. General Manager's Report  
*[Tony Cannon]*
7. Board Chair's Remarks/Report  
*[Chair Parker Overton]*
8. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Parker Overton]*

Joint COG/GUC Meeting, Monday, April 19, 2021, 6:00 p.m.

GUC Regular Meeting, Thursday, May 20, 2021, 12:00 noon

**Adjournment**

*[Chair Parker Overton]*

1:00