



# AGENDA

Regular Meeting – April 20, 2023  
12:00 noon – GUC Board Room

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**Call to Order** 12:00  
*[Chair Kelly Darden]*

**Ascertain Quorum**  
*[Lindsey Griffin]*

**Acceptance of the Agenda**  
*[Chair Kelly Darden]*

**Safety Brief and Moment**  
*[Kevin Keyzer]*

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

## **Consent Agenda**

1. Approval of Minutes  
*[Chair Kelly Darden]*

Regular Meeting: March 16, 2023

2. Resolution for Designating Authorized Representatives for Federal Emergency Management Agency (FEMA) Reporting  
*[Jeff McCauley]*

3. Consideration of Approval of Resolution for \$400,000 Water Grant and Associated Budget Amendment to Water Capital Project (WCP 10030) GUC Distribution System Improvements Study  
*[David Springer : Tyler Haislip]*

## **Action Items**

4. Review of Monthly Financial Statement – March 31, 2023  
*[Jeff McCauley]*

5. Consideration of Adoption of Preliminary FY 2023-2024 Budget  
*[Tony Cannon]*

## **Information Items**

6. Update from City of Greenville Environmental Advisory Commission  
*[Dr. Robert Shaw and Dr. Jeff McKinnon]*

7. Update from the Joint Pay and Benefits Committee Meeting  
*[Commissioner Peter Geiger]*
8. General Manager’s Report  
*[Tony Cannon]*
9. Board Chair’s Remarks/Report  
*[Chair Kelly Darden]*
10. Board Members’ Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Kelly Darden]*

Joint GUC and City of Greenville Meeting, Monday, April 24, 2023, 6:00 p.m., City Hall  
GUC Regular Meeting, Thursday, May 18, 2023, 12:00 noon

**Adjournment**

*[Chair Kelly Darden]*

1:00