



AGENDA

Regular Meeting – April 21, 2022
12:00 noon – GUC Administrative Building

Call to Order

[Chair-Elect Minnie Anderson]

12:00

Ascertain Quorum

[Kelly Darden]

Acceptance of the Agenda

[Chair-Elect Minnie Anderson]

Safety Brief

[Kevin Keyzer]

Neighbor to Neighbor Program Update

[Scott Mullis]

1. Approval of Minutes

[Chair-Elect Minnie Anderson]

Regular Meeting: March 17, 2022

2. Review of Monthly Financial Statement – March 31, 2022

[Jeff McCauley]

3. Consideration of Adoption of Preliminary FY 2022-2023 Budget

[Tony Cannon]

4. Recommended Award of Bid for Electrical Supplies – Distribution Transformers

[John Worrell : Kyle Brown]

5. Recommended Award of Bid for Tubular Steel Structures for Mt. Pleasant to Sugg Pkwy 115kV Transmission Line (ECP 10218)

[John Worrell : Jacob Swink]

6. Recommended Award of Bid for 1272 AAC Wire for Mt. Pleasant to Sugg Pkwy 115 kV Transmission Line (ECP 10218)

[John Worrell : Jacob Swink]

7. Recommended Award of Bid for Tubular Steel Structures for FY 22-23 115kV Transmission Structure Replacements (ECP 10220)

[John Worrell : Jacob Swink]

8. Consideration of Resolutions Authorizing Applications for Funding from the American Rescue Plan Act and the Infrastructure Investment and Jobs Act for Water and Sewer Capital Projects
[Randy Emory]

Information Items

9. Update from the Joint Pay and Benefits Committee Meeting
[Commissioner Kelly Darden]
10. General Manager’s Report
[Tony Cannon]
11. Board Chair’s Remarks/Report
[Chair-Elect Minnie Anderson]
12. Board Members’ Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair-Elect Minnie Anderson]

Joint GUC and City of Greenville Meeting, Monday, April 25, 2022, 6:00 p.m.
GUC Regular Meeting, Thursday, May 19, 2022, 12:00 noon

Adjournment

[Chair-Elect Minnie Anderson]

1:00