



# AGENDA

Regular Meeting – August 15, 2019  
Board Room – 12:00 noon

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**Call to Order - Ascertain Quorum**  
*[Chair Joel Butler]*

12:00

**Acceptance of the Agenda**  
*[Chair Joel Butler]*

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

**Recognition of American Public Gas Association Safety Management Excellence Award**  
*[Anthony Miller : Carl Smith]*

**Recognition of American Gas Association Safety Achievement Award**  
*[Anthony Miller : Carl Smith]*

1. Approval of Minutes  
*[Chair Joel Butler]*

Regular Meeting: July 18, 2019

2. Review of Monthly Financial Statement – July 31, 2019 Preliminary  
*[Jeff McCauley]*

3. Recommended Adoption of Sewer Capital Project Budget – Wastewater Treatment Plant Replacement of Clarifier No. 1  
*[Randy Emory : David Springer]*

4. Recommended Award of Labor Bid for Replacement of 115 kV Transmission Structures for Greenville 115 kV Transmission Circuit 18 Flood Mitigation (ECP-10171)  
*[Roger Jones : Ken Wade]*

## Information Items

5. Capital Project Updates  
*[Chris Padgett]*

6. General Manager's Report  
*[Tony Cannon]*

7. Board Chair's Remarks/Report  
*[Chair]*

8. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair]*

GUC Regular Meeting, Thursday, September 19, 2019, 12:00 noon, Board Room  
Joint GUC/COG Meeting, Monday, September 23, 2019, 6:00 p.m., City Council  
Chambers

**Adjournment**

*[Chair Joel Butler]*

1:00