



AGENDA

Regular Meeting – February 16, 2023
12:00 noon – Board Room

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]

Recognition of Finance Department Awards
[Jeff McCauley]

Government Finance Officers Association Awards

- a. Distinguished Budget Presentation Award
- b. Certificate of Excellence in Financial Reporting
- c. Outstanding Achievement in Popular Annual Financial Reporting (PAFR)

Carolinas Association of Government Purchasing Sustained Professional Purchasing Award

Consent Agenda

1. Approval of Minutes
[Chair Kelly Darden]

Regular Meeting: January 19, 2023

Action Items

2. Review of Monthly Financial Statement – January 31, 2023
[Jeff McCauley]
3. Recommended Award of Bid of two (2) 20 MVA Distribution Substation Transformers
[John Worrell: John Powell]

Information Items

4. Update on Wastewater Treatment Plant Headworks Improvement Project (SCP-10233)
[David Springer]
5. General Manager's Report
[Tony Cannon]

6. Board Chair's Remarks/Report
[Chair Kelly Darden]

7. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Kelly Darden]

GUC Regular Meeting, Thursday, March 16, 2023, 12:00 noon

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.

N.C.G.S. 143-318.11(a)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Adjournment

[Chair Kelly Darden]

1:00