



# AGENDA

Regular Meeting – February 20, 2020  
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 GUC's United Way Committee**  
*[Tony Cannon]*

**Robby Bright (Treasurer), JoEllen Gay, Scott Jablonski, Charles May,  
Lou Norris, Amanda Wall (Chair), Erin Walton (Secretary), and LeAnne  
Wetherington (Co-Chair)**

**Recognition of Chamber's Ambassador of the Year – Lou Norris**  
*[Tony Cannon]*

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

Regular Meeting: January 16, 2020

2. Review of Monthly Financial Statement – January 31, 2020  
*[Jeff McCauley]*

3. Consideration of Granting of Easement to Restoration Systems, LLC for the GUC  
Nutrient Bank  
*[Randy Emory]*

4. Consideration of Granting of Amendment to Easement to Piedmont Natural Gas  
Company, Inc. for a Flare Site on Wastewater Treatment Plant (WWTP) Property  
*[Randy Emory]*

## Information Items

5. Capital Project Updates  
*[Chris Padgett : Kevin Keyzer]*

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

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

8. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Joel Butler]*

Finance/Audit Committee Meeting, Monday, March 9, 2020, 12:00 noon, Board Room

GUC Regular Meeting, Thursday, March 19, 2020, 12:00 noon, Board Room

**Adjournment**

*[Chair Joel Butler]*

1:00

\*\*Weather permitting, tour of new operations center will be provided.