



**Greenville
Utilities**

AGENDA

Regular Meeting – February 21, 2019
Board Room – 12:00 noon

Call to Order - Ascertain Quorum

12:00

[Chair Rebecca Blount]

Acceptance of the Agenda

[Chair Rebecca Blount]

Safety Brief

[Tony Cannon : Kevin Keyzer]

1. Approval of Minutes

[Chair Rebecca Blount]

Regular Meeting: January 17, 2019

2. Review of Monthly Financial Statement – January 31, 2019

[Jeff McCauley]

3. Recommended Approval of Adoption of a Resolution Relating to the Issuance of up to \$90,000,000 Greenville Utilities Commission Combined Enterprise System Revenue Bonds, Series 2019

[Jeff McCauley]

4. Recommended Approval of Barnhill Contracting Company's Guaranteed Maximum Price for the New Operations Center Project and Associated Contract Amendment

[Chris Padgett]

5. Recommended Award of Bid for Tubular Steel Structures for Greenville 115 kV Transmission Circuit 18 Flood Mitigation (ECP-10171)

[John Worrell : Ken Wade]

Information Items

6. General Manager's Report

[Tony Cannon]

7. Board Chair's Remarks/Report

[Chair Rebecca Blount]

8. Board Members' Remarks

[Board]

Notice of Upcoming Meetings/Functions:

[Chair Rebecca Blount]

Finance/Audit Committee Meeting, Monday, March 11, 2019, 12:00 noon, Board Room

GUC Regular Meeting, Thursday, March 21, 2019, 12:00 noon, Board Room

Adjournment

[Chair Rebecca Blount]

1:00