



**Greenville  
Utilities**

# AGENDA

Regular Meeting – January 16, 2020  
Board Room – 12:00 noon

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**Call to Order - Ascertain Quorum**

12:00

*[Chair Joel Butler]*

**Acceptance of the Agenda**

*[Chair Joel Butler]*

**Safety Brief**

*[Tony Cannon : Kevin Keyzer]*

**Recognition of iGrow Graduates**

*[Tony Cannon : Richie Shreves]*

**Charlie Buck, Dustin Jenkins, Lee Eakes, Chris Rouse, Maurice Ampley, Cody Cratt,  
Blake Horton, Chris Wallace, Corbin Congleton**

1. Approval of Minutes

*[Chair Joel Butler]*

Regular Meeting: December 19, 2019

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

*[Jeff McCauley]*

3. Authorization for the General Manager/CEO to Execute a Contract Amendment to the Architectural/ Engineering Contract for the New Operations Center Campus with CT Consultants

*[Tony Cannon]*

**Information Items**

4. General Manager's Report

*[Tony Cannon]*

5. Board Chair's Remarks/Report

*[Chair Joel Butler]*

6. Board Members' Remarks

*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Joel Butler]*

GUC Regular Meeting, Thursday, February 20, 2020, 12:00 noon, Board Room

**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, or to discuss matters relating to military installation closure or realignment.

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

**Adjournment**

*[Chair Joel Butler]*

1:00