



# AGENDA

Regular Meeting – January 17, 2019  
Board Room – 12:00 noon

---

**Call to Order - Ascertain Quorum**  
*[Chair Rebecca Blount]*

12:00

**Acceptance of the Agenda**  
*[Chair Rebecca Blount]*

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

**Recognition of 2018 North Carolina American Water Works Association & Water Environment Association (NC AWWA-WEA) Collection System of the Year Medium System Award**  
*[Randy Emory]*

1. Approval of Minutes  
*[Chair Rebecca Blount]*

Regular Meeting: December 20, 2018

2. Review of Monthly Financial Statement – December 31, 2018  
*[Jeff McCauley]*

3. Consideration of Authorizing the General Manager/CEO to Negotiate and Execute a Contract for the Downtown Office Efficiency and Enhancement Project  
*[Kevin Keyzer]*

## Information Items

4. Update on Operations Center Project  
*[Chris Padgett]*

5. Update on Tenth Street Water Main Rehabilitation Project  
*[Randy Emory]*

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]*

GUC Workshop, Thursday, February 7, 2019, Hilton Greenville

GUC Regular Meeting, Thursday, February 21, 2019, 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.

**Adjournment**

*[Chair Rebecca Blount]*

1:00