



AGENDA

Regular Meeting – January 19, 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 the Water Resources Smooth Operators from the Water Environment Federation
Chris Hill, Bryon Orr, Julius Phillips, Kyle Meeks and Steve Hedgepeth**
[David Springer : Jason Manning]

Recognition of the GUC United Way Committee
[Tony Cannon : GUC Committee Chair Amanda Wall]

Consent Agenda

1. Approval of Minutes
[Chair Kelly Darden]

Regular Meeting: December 15, 2022

2. Compliance with the Infrastructure Investment and Jobs Act (IIJA)
[John Worrell]

3. Consideration of Abandonment of a 30' Wide Utility Easement Across Tax Parcel No. 86716
[Phil Dixon]

Action Items

4. Review of Monthly Financial Statement – December 31, 2022
[Jeff McCauley]

5. Recommendation from the Finance/Audit Committee to Adopt a Capital Project Budget Amendment and Reimbursement Resolution for LNG Facility Expansion Upgrade (GCP-92)
[Finance/Audit Chair Peter Geiger : Anthony Miller]

Information Items

6. General Manager's Report
[Tony Cannon]
7. Board Chair's Remarks/Report
[Chair Kelly Darden]
8. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Kelly Darden]

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

Adjournment

[Chair Kelly Darden]

1:00