



AGENDA

Regular Meeting – January 21, 2021
12:00 noon – Virtual Meeting

Call to Order 12:00
[Chair Parker Overton]

Ascertain Quorum with Roll Call
[Amy Wade]

Acceptance of the Agenda
[Chair Parker Overton]

Recognition of Finance Department Awards
[Jeff McCauley]

Government Finance Officers Association (GFOA) Awards

- a. **Distinguished Budget Presentation Award**
- b. **Certificate of Excellence in Financial Reporting**
- c. **Outstanding Achievement in Popular Annual Financial Reporting (PAFR)**

Carolinas Association of Governmental Purchasing (CAGP) Sustained Professional Purchasing Award

1. Approval of Minutes
[Chair Parker Overton]

Regular Meeting: December 17, 2020

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

3. Consideration of Proposed Revisions to GUC’s Utility Regulation, Part C – Terms & Conditions of Water and/or Sewer Service, Section 20 - Sanitary Sewer Use Regulations
[Randy Emory]

4. Recommended Award of Construction Contract for SCP-10222 Sanitary Sewer Outfall Rehabilitation Phase IV Project
[Randy Emory]

Information Items

5. Capital Projects Update
[Chris Padgett]

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

Tribute to George Reel, Director of Customer Relations

[Tony Cannon]

Notice of Upcoming Meetings/Functions:

[Chair Parker Overton]

GUC Regular Meeting, Thursday, February 18, 2021, 12:00 noon

Adjournment

[Chair Parker Overton]

1:00