



AGENDA

Regular Meeting – July 18, 2019
Board Room – 12:00 noon

Call to Order - Ascertain Quorum
[Chair-Elect Joel Butler]

12:00

Acceptance of the Agenda
[Chair-Elect Joel Butler]

Safety Brief
[Tony Cannon : Kevin Keyzer]

Introduction of New Commissioners – Peter Geiger and Lindsey Griffin
[Chair-Elect Joel Butler]

Recognition of the Area Wide Optimization Award – Water Treatment Plant
[Randy Emory : Julius Patrick]

1. Approval of Minutes
[Chair-Elect Joel Butler]

Regular Meeting: June 13, 2019

2. Review of Monthly Financial Statement – June 30, 2019 (preliminary)
[Jeff McCauley]

3. Annual Review of the Combined Enterprise System as Required by Section 504 of the Revenue Bond Order
[Jeff McCauley]

4. Election of Officers
[Tony Cannon]

Information Items

5. Wastewater Treatment Plant Structural Compromise in Clarifier No. 1
[Randy Emory : David Springer]

6. Capital Project Updates
[Chris Padgett : Kevin Keyzer]

7. Presentation of Results of Customer Satisfaction Survey
[Chris Padgett : Scott Mullis]

8. Update of Annual Statement of Conflict of Interest Policy, Disclosure and Ethics Briefing
[Phil Dixon]

9. Update of Activities by General Counsel
[Phil Dixon]
10. Annual Statement of Compliance with Investment Policy
[Jeff McCauley]
11. General Manager's Report
[Tony Cannon]
12. Board Chair's Remarks/Report
[Chair]
13. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair]

GUC Regular Meeting, Thursday, August 15, 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)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.

Adjournment

[Chair]

1:00