



**Greenville
Utilities**

AGENDA

Telephonic Regular Meeting – June 11, 2020
12:00 noon

Call to Order

[Chair Joel Butler]

12:00

Ascertain Quorum with Roll Call

[Amy Wade]

Acceptance of the Agenda

[Chair Joel Butler]

1. Approval of Minutes

[Chair Joel Butler]

Regular Meeting: May 21, 2020

2. Review of Monthly Financial Statement – May 31, 2020

[Jeff McCauley]

3. Consideration of Adoption of FY 2020-21 Budget

[Tony Cannon]

4. Recommended Actions for the Water Treatment Plant Expansion Project (WCP-117):

A. Award of Construction Manager at Risk (CMAR) Contract to T.A. Loving Company

B. Amendment to the Consulting Engineer's Agreement for Construction Phase Services

[Tony Cannon : David Springer]

5. Recommended Approval of GUC Representatives to serve on the Greenville ENC

Alliance Board of Directors

[Chair Joel Butler]

Information Items

6. General Manager's Report

[Tony Cannon]

7. Board Chair's Remarks/Report

[Chair Joel Butler]

8. Board Members' Remarks

[Board]

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Notice of Upcoming Meetings/Functions:

[Chair Joel Butler]

GUC Regular Meeting, Thursday, July 16, 2020, 12:00 noon

Adjournment

[Chair Joel Butler]

1:00