



AGENDA

Regular Meeting – June 9, 2022
12:00 noon – GUC Board Room

Call to Order 12:00
[Chair Stoughton]

Ascertain Quorum
[Kelly Darden]

Acceptance of the Agenda
[Chair Stoughton]

Safety Brief
[Kevin Keyzer]

Recognition of Service as Commissioner: Minnie Anderson
[Tony Cannon]

Recognition of North Carolina Waterworks Operators Association Laboratory Analyst of the Year Award: Cheryl Irwin
[Randy Emory : Julius Patrick]

Consent Agenda

1. Approval of Minutes
[Chair Stoughton]

Regular Meeting: May 19, 2022

Action Items

2. Review of Monthly Financial Statement – May 31, 2022
[Jeff McCauley]

3. Recommended Award of Construction Contract for Forlines Pump Station Expansion, SCP-10230
[Randy Emory : David Springer]

4. Recommended Award of Construction Contract for Southeast Sewer Service Area Project, SCP-10221
[Randy Emory : David Springer]

5. Consideration of Resolution Authorizing Applications for Funding from the Infrastructure Investment and Jobs Act for Advanced Meter Infrastructure (AMI), Cybersecurity, Electric Vehicles (EV), Electric Infrastructure, and Natural Gas Distribution Infrastructure Safety and Modernization
[Andy Anderson]

Information Items

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

Notice of Upcoming Meetings/Functions:

[Chair Stoughton]

GUC Regular Meeting, Thursday, July 21, 2022, 12:00 noon

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)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Adjournment

[Chair Stoughton]

1:00