



AGENDA

Regular Meeting - March 18, 2021
12:00 noon – Board Room and Virtual

Call to Order 12:00
[Chair Parker Overton]

Ascertain Quorum
[Minnie Anderson]

Safety Brief
[Tony Cannon : Kevin Keyzer]

Acceptance of the Agenda
[Chair Parker Overton]

1. Approval of Minutes
[Chair Parker Overton]

Regular Meeting: February 18, 2021

2. Review of Monthly Financial Statement - February 28, 2021
[Jeff McCauley]

3. Recommendation of the Finance/Audit Committee to Award the Auditing Services Contract
[Tommy Stoughton, Committee Chair]

4. Recommended Approval of Adoption of a Resolution Relating to the Issuance of up to \$38,500,000 Greenville Utilities Commission Combined Enterprise System Revenue and Revenue Refunding Bonds, Series 2021A
[Jeff McCauley]

5. Recommended Adoption of GUC Standards for Utility Pole Attachments
[John Worrell]

Information Items

6. Update of the Status of the Budget Development
[Tony Cannon]

7. General Manager's Report
[Tony Cannon]

8. Board Chair's Remarks/Report
[Chair Parker Overton]

9. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Parker Overton]

Joint Pay and Benefits Committee, Tuesday, March 30, 2021, 3:00 p.m.

GUC Regular Meeting, Thursday, April 15, 2021, 12:00 noon

Joint COG/GUC Meeting, Monday, April 19, 2021, 6:00 p.m.

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)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Adjournment

[Chair Parker Overton]

1:00