



AGENDA

Telephonic Regular Meeting – May 21, 2020
12:00 noon

Call to Order 12:00
[Chair Joel Butler]

Ascertain Quorum with Roll Call
[Amy Wade]

Acceptance of the Agenda
[Chair Joel Butler]

1. Approval of Minutes
[Chair Joel Butler]

Regular Meeting: April 16, 2020

2. Review of Monthly Financial Statement – April 30, 2020
[Jeff McCauley]

3. Consideration of Adoption of FY 2019-20 Budget Amendment for Operations and Capital Projects
[Tony Cannon : Jeff McCauley]

4. Consideration of the Acquisition of a Sanitary Sewer Easement for the North State Steel Sewer Extension
[Phil Dixon]

5. Consideration of Agreement with the Town of Bethel regarding the Management and Maintenance of Water and Sanitary Sewer Systems
[Tony Cannon : Chris Padgett]

6. Recommendation for the Purchase of Real Property for the Tull Road Gate Station as part of the High-Pressure Multiple Gas Facilities Project (GCP10099)
[Tony Cannon : Durk Tyson]

Information Items

7. Update on FY 2020-21 Budget for Operations and Capital Projects
[Tony Cannon]

8. Capital Project Updates
[Chris Padgett]

9. General Manager's Report
[Tony Cannon]

10. Board Chair's Remarks/Report
[Chair Joel Butler]

11. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Joel Butler]

GUC Regular Meeting, Thursday, June 11, 2020, 12:00 noon

Adjournment

[Chair Joel Butler]

1:00