



# AGENDA

Regular Meeting – November 19, 2020  
12:00 noon – Virtual Meeting

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**Call to Order** 12:00  
*[Chair Parker Overton]*

**Ascertain Quorum with Roll Call**  
*[Amy Wade]*

**Acceptance of the Agenda**  
*[Chair Parker Overton]*

**Recognition of Chris Hill as the 2020 Al Deratt Award Winner**  
*[Tony Cannon : Randy Emory]*

**Recognition of GUC Team in Operations Challenge**  
*[Tony Cannon : Randy Emory]*

**Recognition of the Water Treatment Plant's Partnership for Safe Water Directors Award**  
*[Tony Cannon : Randy Emory]*

**Recognition of the Water Treatment Plant's Area Wide Optimization Award**  
*[Tony Cannon : Randy Emory]*

**Recognition of NC Department of Labor Safety Awards**  
*[Tony Cannon : Gary Allen]*

1. Approval of Minutes  
*[Chair Parker Overton]*

Regular Meeting: October 15, 2020

2. Review of Monthly Financial Statement – October 31, 2020  
*[Jeff McCauley]*

3. Presentation of Annual Audit Report Fiscal Year 2019-20  
*[Jeff McCauley]*

4. Consideration of 2021 GUC Meeting Schedule  
*[Tony Cannon]*

5. Consideration of Abandonment of a fifteen foot (15') wide Utility Easement across Tax Parcel No. 50113  
*[Phil Dixon]*

6. Request for Authorization to Initiate Condemnation Proceedings for Property/Easement Acquisition – NC 33 Natural Gas Main Extension  
*[Phil Dixon]*

### **Information Items**

7. Finance/Audit Committee Update  
*[Tony Cannon : Committee Chair Tommy Stoughton]*
8. Capital Project Updates  
*[Chris Padgett]*
9. General Manager’s Report  
*[Tony Cannon]*
10. Board Chair’s Remarks/Report  
*[Chair Parker Overton]*
11. Board Members’ Remarks  
*[Board]*

### **Notice of Upcoming Meetings/Functions:**

*[Chair Parker Overton]*

GUC Regular Meeting, Thursday, December 17, 2020, 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 Parker Overton]*

1:00