



**Greenville  
Utilities**

# AGENDA

Regular Meeting – November 21, 2019  
Board Room – 12:00 noon

---

**Call to Order - Ascertain Quorum**

12:00

*[Chair Joel Butler]*

**Acceptance of the Agenda**

*[Chair Joel Butler]*

**Safety Brief**

*[Tony Cannon : Kevin Keyzer]*

**American Public Power Association's Excellence in Public Power Communications Awards**

- Video Category
- Web / Social Media Category

*[Steve Hawley]*

**Recognition of Chad Flannagan as the recipient of the A-Surface Operator of the Year Award from the NC Water Operators Association**

*[Randy Emory]*

**Recognition of the Wastewater Treatment Plant for receipt of the 2019 George W. Burke, Jr. Safety Award from the NC AWWA-WEA**

*[Randy Emory]*

**Recognition of the Eastern Water and Wastewater Network Backhoe Rodeo Team**

*[Randy Emory]*

1. Approval of Minutes

*[Chair Joel Butler]*

Regular Meeting: October 17, 2019

2. Review of Monthly Financial Statement – October 31, 2019

*[Jeff McCauley]*

3. Presentation of Annual Audit Report Fiscal Year 2018-2019

*[Jeff McCauley]*

4. Resolution for Designating Authorized Representatives for Federal Emergency Management Agency (FEMA) Reporting

*[Jeff McCauley]*

5. Consideration of Adoption of a Prequalification Policy and the Prequalification Assessment Tool and Criteria for the Water Treatment Plant Project

*[Randy Emory]*

6. Recommended Award of Construction Contract for the New 3 MG Ground Storage Tank at the Water Treatment Plant  
*[Randy Emory]*
7. Consideration of a Resolution Authorizing the General Manager/CEO to Submit an Application to the U.S. Environmental Protection Agency (USEPA) for a Water Infrastructure Finance and Innovation Act of 2014 (WIFIA) Loan for the Water Treatment Plant Expansion Project  
*[Randy Emory]*
8. Consideration of 2020 GUC Meeting Schedule  
*[Tony Cannon]*

**Information Items**

9. Capital Project Updates  
*[Chris Padgett : Kevin Keyzer]*
10. General Manager's Report  
*[Tony Cannon]*
11. Board Chair's Remarks/Report  
*[Chair Joel Butler]*
12. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Joel Butler]*

GUC Regular Meeting, Thursday, December 19, 2019, 12:00 noon, Board Room

**Adjournment**

*[Chair Joel Butler]*

1:30