



**Greenville  
Utilities**

# AGENDA

Regular Meeting – October 18, 2018  
Board Room – 12:00 noon

**Call to Order - Ascertain Quorum**  
*[Chair Rebecca Blount]*

12:00

**Acceptance of the Agenda**  
*[Chair Rebecca Blount]*

**Safety Brief**  
*[Tony Cannon : Kevin Keyzer]*

**Recognition of Association of Metropolitan Water Agencies' 2018 Gold Award for Exceptional Utility Performance**  
*[Randy Emory]*

**Recognition of Greenville Utilities Recovery Support by Onslow Water and Sewer Authority (ONWASA)**  
*[Randy Emory]*

## **Public Hearing**

The Public Hearing is a period reserved for comments by the public. Each individual is allowed no more than 5 minutes. Individuals who register with the Executive Secretary to speak will speak in the order registered.

1. Approval of Minutes  
*[Chair Rebecca Blount]*  
  
Regular Meeting: September 20, 2018
2. Review of Monthly Financial Statement – September 30, 2018  
*[Jeff McCauley]*
3. Implementation of a Pilot Electric Vehicle Charging Station Rebate Program  
*[Tony Cannon]*
4. Recommended Revisions to Utility Regulations Part C-Terms & Conditions of Water and/or Sewer Service, Section 19.0 – Water and Sewer Extensions and Services  
*[Tony Cannon]*
5. Approval of Proposed Amendment to the Interlocal Agreement among County of Pitt, Candlewick Area Sanitary Sewer District, and Greenville Utilities Commission for Construction of a Sanitary Sewer System in the Candlewick Area  
*[Randy Emory]*

6. Consideration of Adoption of Resolution Authorizing Negotiation and Execution of Natural Gas Supply Agreement with Public Energy Authority of Kentucky  
*[Anthony Miller]*

### **Information Items**

7. Update on Operations Center Project  
*[Chris Padgett]*
8. General Manager's Report  
*[Tony Cannon]*
9. Board Chair's Remarks/Report  
*[Chair Rebecca Blount]*
10. Board Members' Remarks  
*[Board]*

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

*[Chair Rebecca Blount]*

GUC Regular Meeting, Thursday, November 15, 2018, 12:00 noon, Board Room

### **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)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged. The public body may consider and give instructions to an attorney concerning the handling or settlement of a claim, judicial action, mediation, arbitration, or administrative procedure.

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, or to discuss matters relating to military installation closure or realignment.

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 Rebecca Blount]*

1:00