



AGENDA

Regular Meeting – October 20, 2022
12:00 noon – Board Room

Call to Order

12:00

[Chair Kelly Darden]

Ascertain Quorum

[Lindsey Griffin]

Acceptance of the Agenda

[Chair Kelly Darden]

Safety Brief and Moment

[Kevin Keyzer]

Recognition of the Water Treatment Plant Staff for the Area Wide Optimization

Program Award – (7th consecutive year)

[Randy Emory : Clif Whitfield, NCDEQ Environmental Engineer/Washington Regional]

Recognition of Awards to the Water Treatment Plant Staff:

[Randy Emory]

Kendra Nettles - 2022 Lab Analyst of the Year

Chad Flannagan - 2022 NCWOA Educator of the Year

Ryan Gregory - 2022 NCWOA Outstanding Operator of the Year

Consent Agenda

1. Approval of Minutes
[Chair Kelly Darden]

Regular Meeting: September 15, 2022

2. Consideration of Abandonment of a 10' Wide and 25' Wide Electrical Easement Across Tax Parcel No. 19617
[Phil Dixon]
3. Recommended Award of Bid and Contract for Construction Services for the Multiple High Pressure Gas Facilities (Old Tar Road Gate Station) GCP10099
[Anthony Miller]
4. Recommended Award of Bid (RFB 22-55) for Electrical Supplies – Distribution Transformers
[John Worrell]
5. Consideration of ECP-134 Sugg Parkway Substation Budget Amendment
[Tony Cannon : Jeff McCauley]

Action Items

6. Review of Monthly Financial Statement – September 30, 2022
[Jeff McCauley]
7. Recommended Award of Bid for 4,000 kW Natural Gas Peak Shaving Generation System (ECP-10219)
[John Worrell : John Powell]
8. Recommended Award of Contract for Cityworks Implementation Services
[Andy Anderson]
9. Recommended Adoption of a Water Capital Project for the Water Main Rehabilitation Phase III Project
[Randy Emory]
10. Recommended Award of the Construction Contract for the Water Treatment Plant Raw Water Intake Screens Replacement
[Randy Emory]

Information Items

11. General Manager's Report
[Tony Cannon]
12. Board Chair's Remarks/Report
[Chair Kelly Darden]
13. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Kelly Darden]

GUC Regular Meeting, Thursday, November 17, 2022, 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 Kelly Darden]

1:00