



AGENDA

Regular Meeting – September 16, 2021
12:00 noon – Board Room and Virtual

Call to Order 12:00
[Chair Tommy Stoughton]

Ascertain Quorum
[Kelly Darden]

Acceptance of the Agenda
[Chair Tommy Stoughton]

Safety Brief
[Kevin Keyzer]

Recognition of the Water Treatment Plant’s Area Wide Optimization Program Award
[Randy Emory]

Recognition of the Association of Marketing and Communication Professionals’ Viddy Awards
[Steve Hawley]

1. Approval of Minutes
[Chair Tommy Stoughton]

Regular Meeting: August 19, 2021

2. Review of Monthly Financial Statement – August 31, 2021 (Preliminary)
[Jeff McCauley]

3. Consideration of Budget Amendment and Resolution for SCP 10241 – Bethel Wastewater System Improvements Project
[Randy Emory]

Information Items

4. Capital Project Update
[Chris Padgett]

5. General Manager’s Report
[Tony Cannon]

6. Board Chair’s Remarks/Report
[Chair Tommy Stoughton]

7. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Tommy Stoughton]

COG/GUC Joint Meeting, Monday, September 20, 2021, 6:00 p.m.

GUC Regular Meeting, Thursday, October 21, 2021, 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 Tommy Stoughton]

1:00