



AGENDA

Regular Meeting – September 19, 2019
Board Room – 12:00 noon

Call to Order - Ascertain Quorum
[Chair Joel Butler]

12:00

Acceptance of the Agenda
[Chair Joel Butler]

Safety Brief
[Tony Cannon : Kevin Keyzer]

Recognition of Government Finance Officers Association (GFOA) Award for Outstanding Achievement in Popular Annual Financial Reporting (PAFR)
[Jeff McCauley]

Recognition of Government Finance Officers Association (GFOA) Certificate of Excellence in Financial Reporting
[Jeff McCauley]

Recognition of Government Finance Officers Association (GFOA) Distinguished Budget Presentation Award
[Jeff McCauley]

Recognition of Service - Sandy Barnes, Director of Information Technology
[Tony Cannon]

1. Approval of Minutes
[Chair Joel Butler]

Regular Meeting: August 15, 2019

2. Review of Monthly Financial Statement – August 31, 2019 Preliminary
[Jeff McCauley]

3. Consideration of Resolution Authorizing Application for State Revolving Fund (SRF) Funding for WCP-10032 Water Main Rehabilitation Phase II Project
[Randy Emory]

4. Recommended Approval of Joint Pay and Benefits Committee's Recommendations for 2020 Health and Dental Insurance
[Chair Joel Butler]

5. Recommended Award of Bid for 1,000 kW/2,000 kWh Peak Shaving Battery Energy Storage System (BESS) Pilot Project (ECP-10208)
[Roger Jones : Kyle Brown]

Information Items

6. Reflections on Hurricane Floyd’s 20 Year Anniversary
[Tony Cannon]
7. Capital Project Updates
[Chris Padgett : Kevin Keyzer]
8. General Manager’s Report
[Tony Cannon]
9. Board Chair’s Remarks/Report
[Chair Joel Butler]
10. Board Members’ Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Joel Butler]

Finance/Audit Committee Meeting, Tuesday, October 1, 2019, 12:00 noon, Board Room
GUC Regular Meeting, Thursday, October 17, 2019, 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)(6) To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee.

Adjournment

[Chair Joel Butler]

1:00