



AGENDA

Regular Meeting – August 21, 2025
12:00 noon – Board Room

Call to Order

[Chair Mark Garner]

12:00

Ascertain Quorum

[Wanda Carr]

Acceptance of the Agenda

[Chair Mark Garner]

Safety Brief

[Kevin Keyzer]

Recognition of Partnership for Safe Water Five Year National Directors Award

[David Springer]

Consent Agenda

[Tony Cannon]

1. Approval of Minutes: Regular Meeting: July 17, 2025
2. Consideration of Abandonment of a portion only of a ten foot (10') wide Electric Easement across Tax Parcel No. 85682, Indigreen Subdivision, Section One
3. Consideration of Abandonment of (1) a twenty foot (20') wide Sanitary Sewer Easement across Tax Parcel Numbers 09071 and 53862, (2) a ten foot (10') wide Water Easement across Tax Parcel Numbers 09071 and 53862 and (3) a twenty-five foot (25') wide Electric and Sanitary Sewer Easement across Tax Parcel Number 09071, Indigreen Subdivision, Section One
4. Consideration of proposed revisions to GUC's Electric Rider RR-6, Community Solar Rider
5. Consideration of Capital Project Budget Amendment, Reimbursement Resolution and Bid Contract for FCP10245 Admin HVAC Upgrades Project
6. Consideration of Oracle Customer Cloud Service (CCS) Annual Renewal

Action Items

7. Review of Monthly Financial Statement – July 31, 2025 (Preliminary)
[Jeff McCauley]

8. Recommended Approval of GUC Representative to Serve on the Greenville ENC Alliance Board of Directors
[Tony Cannon]

Information Items

9. Annual Statement of Compliance with Investment Policy
[Jeff McCauley]
10. General Manager's Report
[Tony Cannon]
11. Board Members' Remarks
[Board]
12. Board Chair's Remarks/Report
[Chair Mark Garner]

Notice of Upcoming Meetings/Functions:

[Chair Mark Garner]

GUC Regular Meeting, Thursday, September 18, 2025, 12:00 noon

Joint City of Greenville/Greenville Utilities Board Meeting, Monday, September 22, 2025, 6:00 p.m., City Hall

Adjournment

[Chair Mark Garner]

1:00