



# AGENDA

Regular Meeting – February 20, 2025  
12:00 noon – Board Room

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**Call to Order** 12:00  
*[Chair Lindsey Griffin]*

**Ascertain Quorum**  
*[Ferrell Blount]*

**Acceptance of the Agenda**  
*[Chair Lindsey Griffin]*

**Safety Brief**  
*[Kevin Keyzer]*

**Consent Agenda**  
*[Tony Cannon]*

1. Approval of Minutes: Regular Meeting: January 16, 2025 and Governance Workshop: January 16-17, 2025
2. Consideration of Abandonment of a 10' Wide Sewer Easement Across Tax Parcel No. 48303

## Action Items

3. Review of Monthly Financial Statement – January 31, 2025  
*[Jeff McCauley]*
4. Consideration of Adopting Findings Resolution for Issuance of New Debt for Greenville Utilities Commission Combined Enterprise System Revenue Bonds, Series 2025  
*[Jeff McCauley]*
5. Recommended Approval of NAPA Integrated Business Solutions (IBS) Contract for Management of Parts Inventory for Fleet Management  
*[Jeff McCauley : Scott Brinson]*

## Information Items

6. General Manager's Report  
*[Tony Cannon]*
7. Board Chair's Remarks/Report  
*[Chair Lindsey Griffin]*
8. Board Members' Remarks  
*[Board]*

**Notice of Upcoming Meetings/Functions:**

*[Chair Lindsey Griffin]*

Finance/Audit Committee Meeting, Thursday, March 6, 2025, 12:00 noon

GUC Regular Meeting, Thursday, March 20, 2025, 12:00 noon

Joint Pay and Benefits Committee Meeting, Tuesday, March 25, 2025, 3:00 p.m.

**Adjournment**

*[Chair Lindsey Griffin]*

1:00