



AGENDA

Regular Meeting – July 17, 2025
12:00 noon – Board Room

Call to Order

12:00

[Chair-Elect Mark Garner]

Ascertain Quorum

[Ferrell Blount]

Acceptance of the Agenda

[Chair-Elect Mark Garner]

Safety Brief

[Kelly Smith]

Introduction of New Commissioners: Simon Swain and Dr. Bob Shaw

[Chair-Elect Mark Garner]

Recognition of Service as Commissioner: Commissioner Peter Geiger

[Chair-Elect Mark Garner]

Recognition of 2024 ElectriCities Municipal Electric Safety Award

[John Worrell]

Recognition of American Public Power Association's Capstone Project Certification (*Advanced Research on Leadership Principles and Building High-Performing Teams*):

Jacob Swink, Electric Distribution Engineer

[John Worrell]

Consent Agenda

[Tony Cannon]

1. Approval of Minutes : Regular Meeting: June 12, 2025

Action Items

2. Election of Officers
[Tony Cannon]
3. Review of Monthly Financial Statements –June 30, 2025 (Preliminary) and May 31, 2025
[Jeff McCauley]
4. Recommended Award of Construction Contract for Water Treatment Plant Lab Upgrades, WCP-10040
[David Springer : Tyler Haislip]

Information Items

5. Update of Annual Statement of Conflict-of-Interest Policy, Disclosure & Ethics Briefing
[Phil Dixon]
6. Update of Activities by General Counsel
[Phil Dixon]
7. General Manager's Report
[Tony Cannon]
8. Board Members' Remarks
[Board]
9. Board Chair's Remarks/Report
[Chair]

Notice of Upcoming Meetings/Functions:

[Chair]

GUC Regular Meeting, Thursday, August 22, 2025, 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]

1:00