



# AGENDA

Regular Meeting – October 16, 2025  
12:00 noon – Board Room

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**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 GUC by Pitt County Arts Council at Emerge as the Community Partner of the Year**

*[Tony Cannon : Holly Garriott]*

**Recognition of Finance Department Awards**

*[Jeff McCauley]*

Government Finance Officers Association (GFOA) Awards

- a. Distinguished Budget Presentation Award
- b. Certificate of Achievement for Excellence in Financial Reporting (ACFR)
- c. Outstanding Achievement in Popular Annual Financial Reporting (PAFR)

Carolinas Association of Governmental Purchasing (CAGP) Sustained Professional Purchasing Award

**Recognition of GUC's Gas Department by Carolina Public Gas Association (CPGA) for receiving the TRUST Award at the Silver Level**

*[Anthony Miller : Durk Tyson]*

**Consent Agenda**

*[Tony Cannon]*

- 1. Approval of Minutes : Regular Meeting September 18, 2025
- 2. Consideration of Resolution Supporting the Local Water Supply Plan

**Action Items**

- 3. Review of Monthly Financial Statement – September 30, 2025 (Preliminary)  
*[Jeff McCauley]*

4. Recommendation of the Finance/Audit Committee to Consider the Adoption of a Resolution Authorizing Negotiation and Execution of a Natural Gas Supply Agreement with Public Energy Authority of Kentucky  
*[Committee Chair Dillon Godley : Anthony Miller]*

### **Information Items**

5. Finance/Audit Committee Update  
*[Committee Chair Dillon Godley]*
6. General Manager's Report  
*[Tony Cannon]*
7. Board Members' Remarks  
*[Board]*
8. Board Chair's Remarks/Report  
*[Chair Mark Garner]*

### **Notice of Upcoming Meetings/Functions:**

*[Chair Mark Garner]*

GUC Regular Meeting, Thursday, November 20, 2025, 12:00 noon, GUC 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 Mark Garner]*

1:00