



AGENDA

Regular Meeting – July 16, 2026
12:00 noon – 311 Oxford Road, Greenville, NC

Vision

To provide safe, innovative, and sustainable utility solutions that serve as the foundation of growth for the Greenville region.

Mission Statement

Greenville Utilities is dedicated to enhancing the quality of life for those we serve by safely providing reliable utility solutions at the lowest reasonable cost, with exceptional customer service in an environmentally responsible manner.

Call to Order

12:00

[Chair-Elect Ferrell Blount]

Ascertain Quorum

[Wanda Carr]

Acceptance of the Agenda

[Chair-Elect Ferrell Blount]

Safety Brief and Moment

[Kevin Keyzer]

Introduction of New Commissioner: Marvin Edmonds

[Tony Cannon : Ferrell Blount]

Recognition of Lineworkers Rodeo Teams:

[Ken Wade : Doug Boone]

APPA Rodeo Team:

Journeyman: Carter Gaskins, Cole Hartley, Jordan Lang, David Guy

Apprentice: Davis Wynne, Jordan Bradshaw, Gustavo Smith, Hunter Sparks

Coaches: Joey Dash and Jason Gaskins

Supervisor: Jeffery Williams

NCAMES Rodeo Team:

Journeyman: Carter Gaskins, Cole Hartley, and Jordan Lang

Apprentice: Jordan Bradshaw, Tyler Bradshaw, Chandler Fornes, Jacob Johnson, Gustavo Smith, Holden Stotesbury, Hunter Sparks, Kolton Stotesbury, Garrett Ward, and Davis Wynne

Coaches: Joey Dash, Jason Gaskins, and David Guy

Supervisor: Jeffery Williams

United Way of Pitt County Community Impact Award

[Tony Cannon : Branson Rogers]

Consent Agenda

[Tony Cannon]

1. Approval of Minutes

Regular Meeting: June 18, 2026

2. Consideration of Conveyance of Right of Way and Easements for the North Carolina Department of Transportation (NCDOT), Project U-5917 ~ SR 1704 (East Fourteenth Street) widening from US 264A (Greenville Boulevard) in Greenville to SR 1708 (East Firetower Road) in Greenville

3. Recommendation of Award of Re-bid for Boviet Substation Labor and Construction

Action Items

4. Election of Officers

[Tony Cannon]

5. Review of Monthly Financial Statement –June 30, 2026 (Preliminary)

[Jeff McCauley : Amanda Wall]

6. Recommended Approval of GUC Representative to Serve on the Invest Greenville Board of Directors

[Tony Cannon]

Information Items

7. Annual Statement of Compliance with Investment Policy

[Jeff McCauley : Amanda Wall]

8. Update of Annual Statement of Conflict-of-Interest Policy, Disclosure & Ethics Briefing

[Phil Dixon]

9. Update of Activities by General Counsel

[Phil Dixon]

10. General Manager's Report

[Tony Cannon]

11. Board Members' Remarks

[Board]

12. Board Chair's Remarks/Report

[Chair]

Notice of Upcoming Meetings/Functions:

[Chair]

GUC Regular Meeting, Thursday, August 20, 2026, 12:00 noon
311 Oxford Road, Greenville, NC

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