



AGENDA

Regular Meeting – May 15, 2025
12:00 noon – GUC Board Room

Call to Order

12:00

[Chair Lindsey Griffin]

Ascertain Quorum

[Ferrell Blount]

Acceptance of the Agenda

[Chair Lindsey Griffin]

Safety Brief and Moment

[Kevin Keyzer]

Recognition of NC Department of Labor Safety Awards

[Tony Cannon : Kelly Smith]

Recognition of North Carolina Public Sector Human Resources Association Award for Excellence in Organizational Development and Leadership

[Richie Shreves : Lena Previll]

Recognition of Cigna's Award for 2024 Cigna Healthy Workforce – Gold Rating

[Richie Shreves : Lena Previll]

Recognition of American Heart Association Award for Well-Being Works Better Scorecard – Silver Recognition

[Richie Shreves : Lena Previll]

Consent Agenda

[Tony Cannon]

1. Approval of Minutes

Regular Meeting: April 17, 2025

Action Items

2. Review of Monthly Financial Statement – April 30, 2025

[Jeff McCauley]

3. Consideration of FY 2024-2025 Budget Amendment for Operations and Capital Projects

[Tony Cannon : Jeff McCauley]

4. Recommendation for the Purchase of Real Property Located near the Southeast Corner of the Intersection of Dickinson Avenue Ext. and Frog Level Road (4335 Dickinson Avenue Ext.) for the Construction of a New Elevated Water Tank
[David Springer : Scott Farmer]

Information Items

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

Notice of Upcoming Meetings/Functions:

[Chair Lindsey Griffin]

GUC Regular Meeting, Thursday, June 12, 2025, 12:00 noon

Adjournment

[Chair Lindsey Griffin]

1:00