

GREENVILLE UTILITIES COMMISSION
GREENVILLE, NORTH CAROLINA

Thursday, August 21, 2025

The Board of Commissioners of the Greenville Utilities Commission met in the Greenville Utilities Board Room in regular session at 12:00 noon with the following members, and others present, and Chair Garner presiding.

Commission Board Members Present:

Mark Garner
Ferrell L. Blount III
Justin Fuller
Dr. Bob Shaw

Michael Cowin
Dr. Wanda D. Carr
Dillon Godley
Simon Swain

Commission Staff Present:

Tony Cannon
Chris Padgett
Jeff McCauley
Phil Dixon
Anthony Miller
John Worrell
David Springer
Ken Wade
Colleen Sicley
Scott Mullis
Steve Hawley
Scott Farmer
Richie Shreves
Amy Wade
Durk Tyson
Todd Cannon
Andy Anderson

Paige Wallace
Lou Norris
Vincent Malvarosa
Chad Flannagan
Jonathan Britt
Ryan Gregory
Brooks Nobles
Brian Greer
Julius Patrick
Cliff Cahoon
Kevin Keyzer

Others Attending:

Ginger Livingston, The Daily Reflector; Drew Ligon, Citizen; and Jeff Monico, The Sierra Club.

Chair Garner called the meeting to order. Secretary Carr ascertained that a quorum was present.

ACCEPTANCE OF THE AGENDA

A motion was made by Mr. Cowin, seconded by Mr. Swain to accept the agenda as presented. The motion carried unanimously.

SAFETY BRIEF

Mr. Keyzer, Operations Support Manager, provided a safety brief and explained the plan of action should there be an emergency at today's meeting. Mr. Keyzer shared tips about school bus safety.

RECOGNITION OF PARTNERSHIP FOR SAFE WATER FIVE YEAR NATIONAL DIRECTIORS AWARD

Mr. David Springer, Director of Water Resources, stated that this year Water Treatment Plant Staff earned the most prestigious award in the industry, the Five Year National Directors Award from the Partnership for Safe Water (PSW). He introduced Mr. Julius Patrick, Water Treatment Plant Facility Manager, to provide details about the award.

Mr. Patrick stated that PSW is an alliance of seven national organizations and the Partnership’s goal is to guide water suppliers towards improving water quality by optimizing their system operations beyond regulation. Their awards program is similar in nature to the stringent state award, the North Carolina Area Wide Optimization Award (AWOP), but it goes further with a four-phase approach and a peer review, with Phase IV being the highest level of achievement. A big focus of both awards programs is turbidity removal. He stated that only six other utilities in North Carolina have ever achieved the Directors Award recognition.

CONSENT AGENDA

Mr. Cannon presented the following items for approval on the consent agenda:

- (Agenda Item 1) Approval of Minutes – Regular Meeting: July 17, 2025
- (Agenda Item 2) Consideration of Abandonment of a portion only of a ten foot (10’) wide Electric Easement across Tax Parcel No. 85682, Indigreen Subdivision, Section One
- (Agenda Item 3) Consideration of Abandonment of (1) a twenty foot (20’) wide Sanitary Sewer Easement across Tax Parcel Numbers 09071 and 53862, (2) a ten foot (10’) wide Water Easement across Tax Parcel Numbers 09071 and 53862 and (3) a twenty-five foot (25’) wide Electric and Sanitary Sewer Easement across Tax Parcel Number 09071, Indigreen Subdivision, Section One
- (Agenda Item 4) Consideration of proposed revisions to GUC’s Electric Rider RR-6, Community Solar Rider
- (Agenda Item 5) Consideration of Capital Project Budget Amendment, Reimbursement Resolution and Bid Contract for FCP10245 Admin HVAC Upgrades Project
- (Agenda Item 6) Consideration of Oracle Customer Cloud Service (CCS) Annual Renewal

A motion was made by Mr. Godley, seconded by Dr. Shaw to approve the consent agenda as presented. The motion carried unanimously.

RESOLUTION

RESOLUTION OF GREENVILLE UTILITIES COMMISSION OF THE CITY OF GREENVILLE, NORTH CAROLINA, ABANDONING A PORTION ONLY OF A TEN FOOT (10') WIDE ELECTRIC EASEMENT ACROSS TAX PARCEL NO. 85672, INDIGREEN SUBDIVISION, SECTION ONE (AS SHOWN ON MAP BOOK 84 AT PAGE 119, PITT COUNTY PUBLIC REGISTRY) (REFERENCE IS HEREBY MADE TO PARCEL NUMBER 85672, ACCORDING TO THE RECORDS IN THE OFFICE OF THE TAX ADMINISTRATION OF PITT COUNTY, NORTH CAROLINA, AND TO DEED BOOK 4539 AT PAGE 497, PITT COUNTY PUBLIC REGISTRY), AND REQUESTING EXECUTION OF DEED OF RELEASE

WHEREAS, Greenville Utilities Commission of the City of Greenville, North Carolina (hereinafter referred to as "Commission"), heretofore obtained a ten foot (10') wide Electric Easement running parallel to a forty foot (40') wide Drainage Easement which runs parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, Indigreen Subdivision, Section One (Map Book 46 at Page 86, Pitt County Public Registry), across Tax Parcel Number 85672, as shown on the plat which appears of record in Map Book 84 at Page 119, Pitt County Public Registry; and

WHEREAS, the portion of the ten foot (10') wide Electric Easement to be abandoned does not include the ten foot (10') wide Electric Easement which runs parallel to the western right of way of NCSR 1612, also commonly known as Sugg Parkway (80' Public R/W; 24' Pavement), as shown on Map Book 46 at Page 3, Pitt County Public Registry, nor does it include an abandonment of the portion of the ten foot (10') wide Electric Easement running parallel to Prescott Drive (80' Public R/W Unimproved), as shown on Map Book 51 at Page 110, Pitt County Public Registry, which said easements along the western right of way of Sugg Parkway and along the southern right of way of Prescott Drive are expressly retained by the Commission; and

WHEREAS, only the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, is to be abandoned; and

WHEREAS, the Commission anticipates no use or need now or in the future for such portion of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D as hereinabove described; and

WHEREAS, the Commission therefore desires to abandon such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D; and

WHEREAS, the current owner of such property, Boviet USA Property LLC, has requested the City of Greenville, North Carolina, and Commission to abandon such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, and requests the City of Greenville, North Carolina, for the use and benefit of Commission, to acknowledge such abandonment and release; and

WHEREAS, Commission deems such abandonment to be reasonable and in the best interests of Commission and all parties, and therefore requests that the City of Greenville, North Carolina, acknowledge such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, which is shown on a map entitled "Final Plat Indigreen Subdivision Block A, Lot 3 Pactolus Township, Pitt County, North Carolina" dated June 25, 2019 and prepared by Patrick W. Hartman, Professional Land Surveyor, License Number L-4262, Rivers & Associates, Inc., 107 East Second Street, Greenville, NC 27858, telephone (252) 752-4135 (Exhibit "A"), and a map entitled "Boviet USA Property, LLC Easement to be Abandoned Pitt Co., NC" dated July 15, 2025 and prepared by Greenville Utilities Commission, GDS Department (Exhibit "B"), both of which are attached hereto and made a part hereof, and which are hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED BY GREENVILLE UTILITIES COMMISSION OF THE CITY OF GREENVILLE, NORTH CAROLINA, AS FOLLOWS:

Section 1. That Commission has no need or desire to use such portion of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, as shown on Map Book 84 at Page 119, Pitt County Public Registry, to which reference is hereby made for a more particular and accurate description of such Easement.

Section 2. That a request be made to the City Council of the City of Greenville, North Carolina, as soon as practicable that it abandon such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, as shown on Exhibit "A" and Exhibit "B" which are attached hereto and made a part hereof, and which are hereby incorporated by reference.

Section 3. That the City Council of the City of Greenville, North Carolina, authorize the appropriate City Officials to make, execute, and deliver to Boviet USA Property LLC, 1125 Sugg Parkway, Greenville, North Carolina 27834, or the then current owner of the subject property encumbered by such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D (and running parallel to a forty foot (40') Drainage Easement) to be abandoned, an instrument in a form suitable for recording to release whatever interests the City of Greenville, North Carolina, for the use and benefit of Commission, might have in and to such Easements which are shown as to be abandoned on Exhibit "A" and Exhibit "B" which are attached hereto and made a part hereof.

Section 4. This Resolution shall take effect immediately upon its adoption.

This the _____ day of _____, 2025.

GREENVILLE UTILITIES COMMISSION
OF THE CITY OF GREENVILLE, NC

By _____
/s/ Mark Garner, Chair

ATTEST:

/s/ Wanda Carr, Secretary

(SEAL)

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, NORTH CAROLINA, ABANDONING A PORTION ONLY OF A TEN FOOT (10') WIDE ELECTRIC EASEMENT ACROSS TAX PARCEL NO. 85672, INDIGREEN SUBDIVISION, SECTION ONE (AS SHOWN ON MAP BOOK 84 AT PAGE 119, PITT COUNTY PUBLIC REGISTRY) (REFERENCE IS HEREBY MADE TO PARCEL NUMBER 85672, ACCORDING TO THE RECORDS IN THE OFFICE OF THE TAX ADMINISTRATION OF PITT COUNTY, NORTH CAROLINA, AND TO DEED BOOK 4539 AT PAGE 497, PITT COUNTY PUBLIC REGISTRY), AND AUTHORIZING EXECUTION OF A DEED OF RELEASE

WHEREAS, Greenville Utilities Commission of the City of Greenville, North Carolina (hereinafter referred to as "Commission") heretofore obtained a ten foot (10') wide Electric Easement running parallel to a forty foot (40') wide Drainage Easement which runs parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, Indigreen Subdivision, Section One (Map Book 46 at Page 86, Pitt County Public Registry), across Tax Parcel Number 85672, as shown on the plat which appears of record in Map Book 84 at Page 119, Pitt County Public Registry; and

WHEREAS, the portion of the ten foot (10') wide Electric Easement to be abandoned does not include the ten foot (10') wide Electric Easement which runs parallel to the western right of way of NCSR 1612, also commonly known as Sugg Parkway (80' Public R/W; 24' Pavement), as shown on Map Book 46 at Page 3, Pitt County Public Registry, nor does it include an abandonment of the portion of the ten foot (10') wide Electric Easement running parallel to Prescott Drive (80' Public R/W Unimproved), as shown on Map Book 51 at Page 110, Pitt County Public Registry, which said easements along the western right of way of Sugg Parkway and along the southern right of way of Prescott Drive are expressly retained by the Commission; and

WHEREAS, only the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, is to be abandoned; and

WHEREAS, the Commission anticipates no use or need now or in the future for such portion of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D as hereinabove described; and

WHEREAS, the Commission therefore desires to abandon such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D; and

WHEREAS, the current owner of such property, Boviet USA Property LLC, has requested the City of Greenville, North Carolina, and Commission to abandon such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, and requests the City of Greenville, North Carolina, for the use and benefit of Commission, to acknowledge such abandonment and release; and

WHEREAS, Commission deems such abandonment to be reasonable and in the best interests of Commission and all parties, and therefore requests that the City of Greenville, North Carolina, acknowledge such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, which is shown on a map entitled "Final Plat Indigreen Subdivision Block A, Lot 3 Pactolus Township, Pitt County, North Carolina" dated June 25, 2019 and prepared by Patrick W. Hartman, Professional Land Surveyor, License Number L-4262, Rivers & Associates, Inc., 107 East Second Street, Greenville, NC 27858, telephone (252) 752-4135 (Exhibit "A"), and a map entitled "Boviet USA Property, LLC Easement to be Abandoned Pitt Co., NC" dated July 15, 2025 and prepared by Greenville Utilities Commission, GDS Department (Exhibit "B"), both of which are attached hereto and made a part hereof, and which are hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, NORTH CAROLINA, AS FOLLOWS:

Section 1. That the City Council of the City of Greenville, North Carolina, does hereby abandon such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, heretofore granted to the City of Greenville, for the use and benefit of Greenville Utilities Commission, per Map Book 84 at Page 119, Pitt County Public Registry.

Section 2. That the appropriate City officials be and they hereby are empowered to make, execute, and deliver to Boviet USA Property, LLC, 1125 Sugg Parkway, Greenville, North Carolina 27834, or the then current owner of the subject property encumbered by such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, to be abandoned, an instrument in a form suitable for recording to release whatever interests the City of Greenville, North Carolina, for the use and benefit of Commission, might have in and to such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, which is shown as to be abandoned on Exhibit "A" and Exhibit "B" which are attached hereto and made a part hereof.

Section 3. This Resolution shall take effect immediately upon its adoption.

This the _____ day of _____, 2025.

CITY OF GREENVILLE

By: _____
/s/ P.J. CONNELLY, MAYOR

ATTEST:

/s/ VALERIE P. SHIUWEGAR, CITY CLERK

[SEAL]

Prepared by: Phillip R. Dixon, Attorney
File: Greenville Utilities Commission
Post Office Box 1847
Greenville, NC 27835

A meeting of the City Council of the City of Greenville, North Carolina, was held on _____, 2025.

Present: _____

Absent: _____

Also Present: _____

After consideration of the foregoing Resolution, Council member _____, moved for the passage thereof, which motion was duly seconded by Council member _____, and the foregoing Resolution was passed by the following vote:

Ayes: _____

Noes: _____

I, Valerie Shiuwegar, City Clerk of the City of Greenville, North Carolina, DO HEREBY CERTIFY that the foregoing accurately reflects the proceedings as recorded in the minutes of the City Council of said City at a meeting held on the _____ day of _____, 2025 and contains the verbatim text of Resolution No. _____ which was duly adopted by said City Council at said meeting.

WITNESS my hand and the official seal of said City, this _____ day of _____, 2025.

/s/ City Clerk

[SEAL]

NORTH CAROLINA

DEED OF RELEASE

PITT COUNTY

THIS DEED OF RELEASE, made and entered into this the _____ day of _____, 2025, by and between the City of Greenville, North Carolina, a municipal corporation in Pitt County, North Carolina, party of the first part (hereinafter called GRANTOR), and Boviet USA Property, LLC, 1125 Sugg Parkway, Greenville, North Carolina 27834, party of the second part (hereinafter called GRANTEE).

THAT WHEREAS, the GRANTOR, for the use and benefit of Greenville Utilities Commission (hereinafter referred to as "Commission"), previously obtained a ten foot (10') wide Electric Easement running parallel to a forty foot (40') wide Drainage Easement which runs parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, Indigreen Subdivision, Section One (Map Book 46 at Page 86, Pitt County Public Registry), across Tax Parcel Number 85672, as shown on the plat which appears of record in Map Book 84 at Page 119, Pitt County Public Registry; and

WHEREAS, the portion of the ten foot (10') wide Electric Easement to be abandoned does not include the ten foot (10') wide Electric Easement which runs parallel to the western right of way of NCSR 1612, also commonly known as Sugg Parkway (80' Public R/W; 24' Pavement), as shown on Map Book 46 at Page 3, Pitt County Public Registry, nor does it include an abandonment of the portion of the ten foot (10') wide Electric Easement running parallel to Prescott Drive (80' Public R/W Unimproved), as shown on Map Book 51 at Page 110, Pitt County Public Registry, which said easements along the western right of way of Sugg Parkway and along the southern right of way of Prescott Drive are expressly retained by the Commission; and

WHEREAS, only the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, is to be abandoned; and

WHEREAS, the Commission anticipates no use or need now or in the future for such portion of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D as hereinabove described; and

WHEREAS, the Commission therefore desires to abandon such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D; and

WHEREAS, the current owner of such property, Boviet USA Property LLC, has requested the City of Greenville, North Carolina, and Commission to abandon such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, and requests the City of Greenville, North Carolina, for the use and benefit of Commission, to acknowledge such abandonment and release; and

WHEREAS, Commission deems such abandonment to be reasonable and in the best interests of Commission and all parties, and therefore requests that the City of Greenville, North Carolina, acknowledge such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, which is shown on a map entitled "Final Plat Indigreen Subdivision Block A, Lot 3 Pactolus Township, Pitt County, North Carolina" dated June 25, 2019 and prepared by Patrick W. Hartman, Professional Land Surveyor, License Number L-4262, Rivers & Associates, Inc., 107 East Second Street, Greenville, NC 27858, telephone (252) 752-4135 (Exhibit "A"), and a map entitled "Boviet USA Property, LLC Easement to be Abandoned Pitt Co., NC" dated July 15, 2025 and prepared by Greenville Utilities

Commission, GDS Department (Exhibit "B"), both of which are attached hereto and made a part hereof, and which are hereby incorporated by reference; and

WHEREAS, Commission has therefore requested GRANTOR to execute a Deed of Release to GRANTEE, or the current owner(s) of such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, which is shown on Exhibit "A" and Exhibit "B" as to be abandoned, which are attached hereto and made a part hereof, and which are hereby incorporated by reference; and

WHEREAS, the City Council of the GRANTOR, acting on the recommendation of Commission, has duly adopted the Resolution abandoning to GRANTEE, such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, as shown on Exhibit "A" and Exhibit "B" as to be abandoned, and a copy of which said Resolution is attached hereto as Exhibit "C" and made a part hereof; and

NOW THEREFORE, pursuant to and in accordance with said Resolution, GRANTOR does hereby remise, release, discharge, and forever quitclaim unto Boviet USA Property, LLC, as the current owner of the subject property, its heirs and assigns, all the GRANTOR's rights, title, and interest in and to such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, which is shown on Exhibit "A" and Exhibit "B" as to be abandoned, which are attached hereto and made a part hereof, and which are hereby incorporated by reference.

IN TESTIMONY WHEREOF, GRANTOR has caused this Deed of Release to be executed in its name by its Mayor, attested by the City Clerk, and its official seal hereunto affixed, all by Resolution duly entered by the City Council of GRANTOR, on the day and year first above written.

CITY OF GREENVILLE

By: _____
/s/ P.J. CONNELLY, MAYOR

ATTEST:

/s/VALERIE P. SHIUWEGAR, CITY CLERK

[SEAL]
NORTH CAROLINA
PITT COUNTY

I, _____, a Notary Public of the aforesaid County and State, certify that VALERIE P. SHIUWEGAR personally came before me this day and acknowledged that she is City Clerk of the City of Greenville, North Carolina, and that by authority duly given and as the act of the City of Greenville, North Carolina, the foregoing instrument was signed in its name by its Mayor, sealed with its official seal, and attested by her as its City Clerk.

WITNESS my hand and official stamp or seal, this the ____ day of _____, 2025.

NOTARY PUBLIC

My Commission Expires: _____

Exhibit "A"

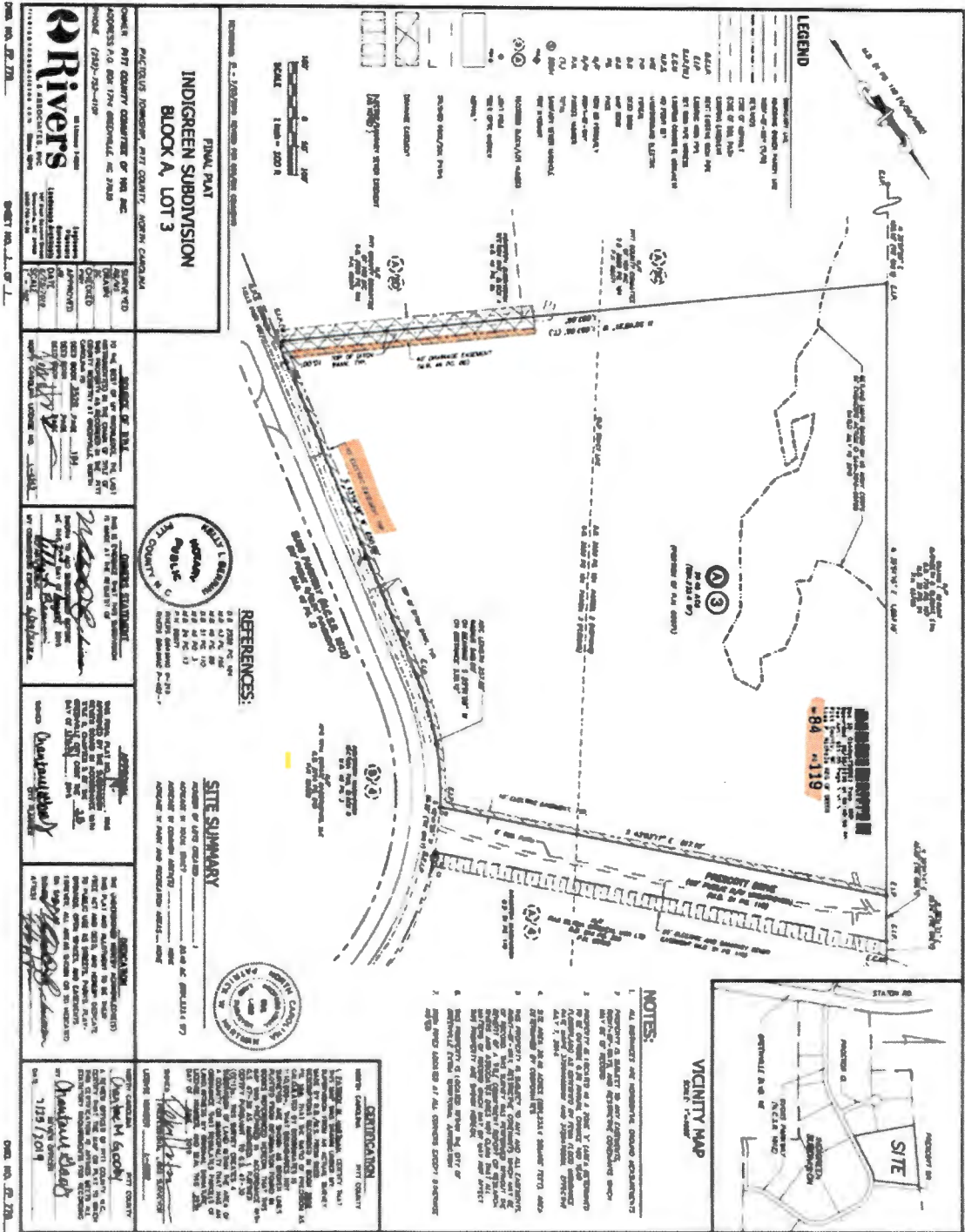




Exhibit "C" is a copy of the City Resolution.

RESOLUTION

RESOLUTION OF GREENVILLE UTILITIES COMMISSION OF THE CITY OF GREENVILLE, NORTH CAROLINA, ABANDONING (1) A TWENTY FOOT (20') WIDE SANITARY SEWER EASEMENT ACROSS TAX PARCEL NUMBERS 09071 AND 53862, (2) A TEN FOOT (10') WIDE WATER EASEMENT ACROSS TAX PARCEL NUMBERS 09071 AND 53862, AND (3) A TWENTY-FIVE FOOT (25') WIDE ELECTRIC AND SANITARY SEWER EASEMENT ACROSS TAX PARCEL NO. 09071, INDIGREEN SUBDIVISION, SECTION ONE (AS SHOWN ON MAP BOOK 92 AT PAGE 18, PITT COUNTY PUBLIC REGISTRY) (REFERENCE IS HEREBY MADE TO PARCEL NUMBERS 09071 AND 53862, ACCORDING TO THE RECORDS IN THE OFFICE OF THE TAX ADMINISTRATION OF PITT COUNTY, NORTH CAROLINA, AND TO DEED BOOK 4539 AT PAGE 497 AND DEED BOOK 4518 AT PAGE 339, PITT COUNTY PUBLIC REGISTRY), AND REQUESTING EXECUTION OF DEED OF RELEASE

WHEREAS, Greenville Utilities Commission of the City of Greenville, North Carolina (hereinafter referred to as "Commission"), heretofore obtained the following Easements: (1) a twenty foot (20') wide Sanitary Sewer Easement across Tax Parcel Numbers 09071 and 53862, (2) a ten foot (10') wide Water Easement across Tax Parcel Numbers 09071 and 53862, and (3) a twenty-five foot (25') wide Electric and Sanitary Sewer Easement across Tax Parcel Number 09071, all as are more particularly shown on Map Book 92 at Page 18, Pitt County Public Registry; and

WHEREAS, such Grant of Easements was in connection with the establishment of a cul-de-sac commonly known as Proctor Circle (80' R/W; unimproved); and

WHEREAS, per Map Book 92 at Page 18, the City of Greenville, North Carolina, has closed and abandoned such street commonly known as Proctor Circle; and

WHEREAS, the Commission anticipates no use or need now or in the future for (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, or (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement; and

WHEREAS, the Commission therefore desires to abandon (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement as previously granted; and

WHEREAS, the current owner of such Tax Parcel Numbers 09071 and 53862, Boviet USA Property LLC, has requested the City of Greenville, North Carolina, and Commission to abandon (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement and requests the City of Greenville, North Carolina, for the use and benefit of Commission, to acknowledge such abandonments and releases; and

WHEREAS, Commission deems such abandonments to be reasonable and in the best interests of Commission and all parties, and therefore requests that the City of Greenville, North Carolina, acknowledge such abandonments and releases of (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement, which are shown on a map entitled "Street Closing Map for Proctor Circle City of Greenville, Pactolus Township, Pitt Co., N.C." dated January 16, 2024 and prepared by Patrick W. Hartman, Professional Land Surveyor, License Number L-4262, Rivers & Associates, Inc., 107 East Second Street, Greenville, NC 27858, telephone (252) 752-4135 (Exhibit "A"), and a map entitled "Boviet USA Property, LLC Easements to be Abandoned Pitt Co., NC" dated July 15, 2025 and prepared by Greenville Utilities Commission, GDS Department (Exhibit "B"), both of which are attached hereto and made a part hereof, and which are hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED BY GREENVILLE UTILITIES COMMISSION OF THE CITY OF GREENVILLE, NORTH CAROLINA, AS FOLLOWS:

Section 1. That Commission has no need or desire to use (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, or (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement as shown on Map Book 92 at Page 18, Pitt County Public Registry, to which reference is hereby made for a more particular and accurate description of such Easements.

Section 2. That a request be made to the City Council of the City of Greenville, North Carolina, as soon as practicable that it abandon (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement as shown on Exhibit "A" and Exhibit "B" which are attached hereto and made a part hereof, and which are hereby incorporated by reference.

Section 3. That the City Council of the City of Greenville, North Carolina, authorize the appropriate City Officials to make, execute, and deliver to Boviet USA Property LLC, 1125 Sugg Parkway, Greenville, North Carolina 27834, or the then current owner of the subject properties encumbered by (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement to be abandoned, an instrument in a form suitable for recording to release whatever interests the City of Greenville, North Carolina, for the use and benefit of Commission, might have in and to such Easements which are shown as to be abandoned more particularly on Exhibit "A" and Exhibit "B" which are attached hereto and made a part hereof.

Section 4. This Resolution shall take effect immediately upon its adoption.

This the _____ day of _____, 2025.

GREENVILLE UTILITIES COMMISSION
OF THE CITY OF GREENVILLE, NC

By _____
/s/ Mark Garner, Chair

ATTEST:

/s/ Wanda Carr, Secretary

(SEAL)

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREENVILLE, NORTH CAROLINA, ABANDONING (1) A TWENTY FOOT (20') WIDE SANITARY SEWER EASEMENT ACROSS TAX PARCEL NUMBERS 09071 AND 53862, (2) A TEN FOOT (10') WIDE WATER EASEMENT ACROSS TAX PARCEL NUMBERS 09071 AND 53862, AND (3) A TWENTY-FIVE FOOT (25') WIDE ELECTRIC AND SANITARY SEWER EASEMENT ACROSS TAX PARCEL NO. 09071, INDIGREEN SUBDIVISION, SECTION ONE (AS SHOWN ON MAP BOOK 92 AT PAGE 18, PITT COUNTY PUBLIC REGISTRY) (REFERENCE IS HEREBY MADE TO PARCEL NUMBERS 09071 AND 53862, ACCORDING TO THE RECORDS IN THE OFFICE OF THE TAX ADMINISTRATION OF PITT COUNTY, NORTH CAROLINA, AND TO DEED BOOK 4539 AT PAGE 497 AND DEED BOOK 4518 AT PAGE 339, PITT COUNTY PUBLIC REGISTRY), AND AUTHORIZING EXECUTION OF A DEED OF RELEASE

WHEREAS, Greenville Utilities Commission of the City of Greenville, North Carolina (hereinafter referred to as "Commission") heretofore obtained the following Easements: (1) a twenty foot (20') wide Sanitary Sewer Easement across Tax Parcel Numbers 09071 and 53862, (2) a ten foot (10') wide Water Easement across Tax Parcel Numbers 09071 and 53862, and (3) a twenty-five foot (25') wide Electric and Sanitary Sewer Easement across Tax Parcel Number 09071, all as are more particularly shown on Map Book 92 at Page 18, Pitt County Public Registry; and

WHEREAS, such Grant of Easements was in connection with the establishment of a cul-de-sac commonly known as Proctor Circle (80' R/W; unimproved); and

WHEREAS, per Map Book 92 at Page 18, the City of Greenville, North Carolina, has closed and abandoned such street commonly known as Proctor Circle; and

WHEREAS, the Commission anticipates no use or need now or in the future for (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, or (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement; and

WHEREAS, the Commission therefore desires to abandon (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement as previously granted; and

WHEREAS, the current owner of such Tax Parcel Numbers 09071 and 53862, Boviet USA Property LLC, has requested the City of Greenville, North Carolina, and Commission to abandon (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement and requests the City of Greenville, North Carolina, for the use and benefit of Commission, to acknowledge such abandonments and releases; and

WHEREAS, Commission deems such abandonments to be reasonable and in the best interests of Commission and all parties, and therefore requests that the City of Greenville, North Carolina, acknowledge such abandonments and releases of (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement, which are shown on a map entitled "Street Closing Map for Proctor Circle City of Greenville, Pactolus Township, Pitt Co., N.C." dated January 16, 2024 and prepared by Patrick W. Hartman, Professional Land Surveyor, License Number L-4262, Rivers & Associates, Inc., 107 East Second Street, Greenville, NC 27858, telephone (252) 752-4135 (Exhibit "A"), and a map entitled "Boviet USA Property, LLC Easements to be Abandoned Pitt Co., NC" dated July 15, 2025 and prepared by Greenville Utilities Commission, GDS Department (Exhibit "B"), both of which are attached hereto and made a part hereof, and which are hereby incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENVILLE, NORTH CAROLINA, AS FOLLOWS:

Section 1. That the City Council of the City of Greenville, North Carolina, does hereby abandon such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, heretofore granted to the City of Greenville, for the use and benefit of Greenville Utilities Commission, per Map Book 84 at Page 119, Pitt County Public Registry.

Section 2. That the appropriate City officials be and they hereby are empowered to make, execute, and deliver to Boviet USA Property, LLC, 1125 Sugg Parkway, Greenville, North Carolina 27834, or the then current owner of the subject property encumbered by such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, to be abandoned, an instrument in a form suitable for recording to release whatever interests the City of Greenville, North Carolina, for the use and benefit of Commission, might have in and to such portion only of the ten foot (10') wide Electric Easement running parallel to the boundary line between Lot A, Block 3, and Lot A, Block 2D, which is shown as to be abandoned on Exhibit "A" and Exhibit "B" which are attached hereto and made a part hereof.

Section 3. This Resolution shall take effect immediately upon its adoption.

This the _____ day of _____, 2025.

CITY OF GREENVILLE

By: _____
/s/ P.J. CONNELLY, MAYOR

ATTEST:

/s/ VALERIE P. SHIUWEGAR, CITY CLERK

[SEAL]

A meeting of the City Council of the City of Greenville, North Carolina, was held on _____, 2025.

Present: _____

Absent: _____

Also Present: _____

After consideration of the foregoing Resolution, Council member _____, moved for the passage thereof, which motion was duly seconded by Council member _____, and the foregoing Resolution was passed by the following vote:

Ayes: _____

Noes: _____

I, Valerie Shiuwegar, City Clerk of the City of Greenville, North Carolina, DO HEREBY CERTIFY that the foregoing accurately reflects the proceedings as recorded in the minutes of the City Council of said City at a meeting held on the _____ day of _____, 2025 and contains the verbatim text of Resolution No. _____ which was duly adopted by said City Council at said meeting.

WITNESS my hand and the official seal of said City, this _____ day of _____, 2025.

/s/ City Clerk

[SEAL]

Prepared by: Phillip R. Dixon, Attorney
File: Greenville Utilities Commission
Post Office Box 1847
Greenville, NC 27835

NORTH CAROLINA

DEED OF RELEASE

PITT COUNTY

THIS DEED OF RELEASE, made and entered into this the _____ day of _____, 2025, by and between the City of Greenville, North Carolina, a municipal corporation in Pitt County, North Carolina, party of the first part (hereinafter called GRANTOR), and Boviet USA Property, LLC, 1125 Sugg Parkway, Greenville, North Carolina 27834, party of the second part (hereinafter called GRANTEE).

THAT WHEREAS, the GRANTOR, for the use and benefit of Greenville Utilities Commission (hereinafter referred to as "Commission"), previously obtained the following Easements: (1) a twenty foot (20') wide Sanitary Sewer Easement across Tax Parcel Numbers 09071 and 53862, (2) a ten foot (10') wide Water Easement across Tax Parcel Numbers 09071 and 53862, and (3) a twenty-five foot (25') wide Electric and Sanitary Sewer Easement across Tax Parcel Number 09071, all as are more particularly shown on Map Book 92 at Page 18, Pitt County Public Registry; and

WHEREAS, such Grant of Easements was in connection with the establishment of a cul-de-sac commonly known as Proctor Circle (80' R/W; unimproved); and

WHEREAS, per Map Book 92 at Page 18, the City of Greenville, North Carolina, has closed and abandoned such street commonly known as Proctor Circle; and

WHEREAS, the Commission anticipates no use or need now or in the future for (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, or (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement; and

WHEREAS, the Commission therefore desires to abandon (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement as previously granted; and

WHEREAS, the current owner of such Tax Parcel Numbers 09071 and 53862, Boviet USA Property LLC, has requested the City of Greenville, North Carolina, and Commission to abandon (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement and requests the City of Greenville, North Carolina, for the use and benefit of Commission, to acknowledge such abandonments and releases; and

WHEREAS, Commission deems such abandonments to be reasonable and in the best interests of Commission and all parties, and therefore requests that the City of Greenville, North Carolina, acknowledge such abandonments and releases of (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement, which are shown on a map entitled "Street Closing Map for Proctor Circle City of Greenville, Pactolus Township, Pitt Co., N.C." dated January 16, 2024 and prepared by Patrick W. Hartman, Professional Land Surveyor, License Number L-4262, Rivers & Associates, Inc., 107 East Second Street, Greenville, NC 27858, telephone (252) 752-4135 (Exhibit "A"), and a map entitled "Boviet USA Property, LLC Easements to be Abandoned Pitt Co., NC" dated July 15, 2025 and prepared by Greenville Utilities Commission,

GDS Department (Exhibit "B"), both of which are attached hereto and made a part hereof, and which are hereby incorporated by reference.

WHEREAS, Commission has therefore requested GRANTOR to execute a Deed of Release to GRANTEE, or the current owner(s) of (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement, which are shown on Exhibit "A" and Exhibit "B" as to be abandoned, which are attached hereto and made a part hereof, and which are hereby incorporated by reference; and

WHEREAS, the City Council of the GRANTOR, acting on the recommendation of Commission, has duly adopted the Resolution abandoning to GRANTEE (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement, as shown on Exhibit "A" and Exhibit "B" as to be abandoned, and a copy of which said Resolution is attached hereto as Exhibit "C" and made a part hereof; and

NOW THEREFORE, pursuant to and in accordance with said Resolution, GRANTOR does hereby remise, release, discharge, and forever quitclaim unto Boviet USA Property, LLC, as the current owner of the subject property, its heirs and assigns, all the GRANTOR's rights, title, and interest in and to (1) such twenty foot (20') wide Sanitary Sewer Easement, (2) such ten foot (10') wide Water Easement, and (3) such twenty-five foot (25') wide Electric and Sanitary Sewer Easement, which is shown on Exhibit "A" and Exhibit "B" as to be abandoned, which are attached hereto and made a part hereof, and which are hereby incorporated by reference.

IN TESTIMONY WHEREOF, GRANTOR has caused this Deed of Release to be executed in its name by its Mayor, attested by the City Clerk, and its official seal hereunto affixed, all by Resolution duly entered by the City Council of GRANTOR, on the day and year first above written.

CITY OF GREENVILLE

By: _____
/s/ P.J. CONNELLY, MAYOR

ATTEST:

/s/ VALERIE P. SHIUWEGAR, CITY CLERK

[SEAL]

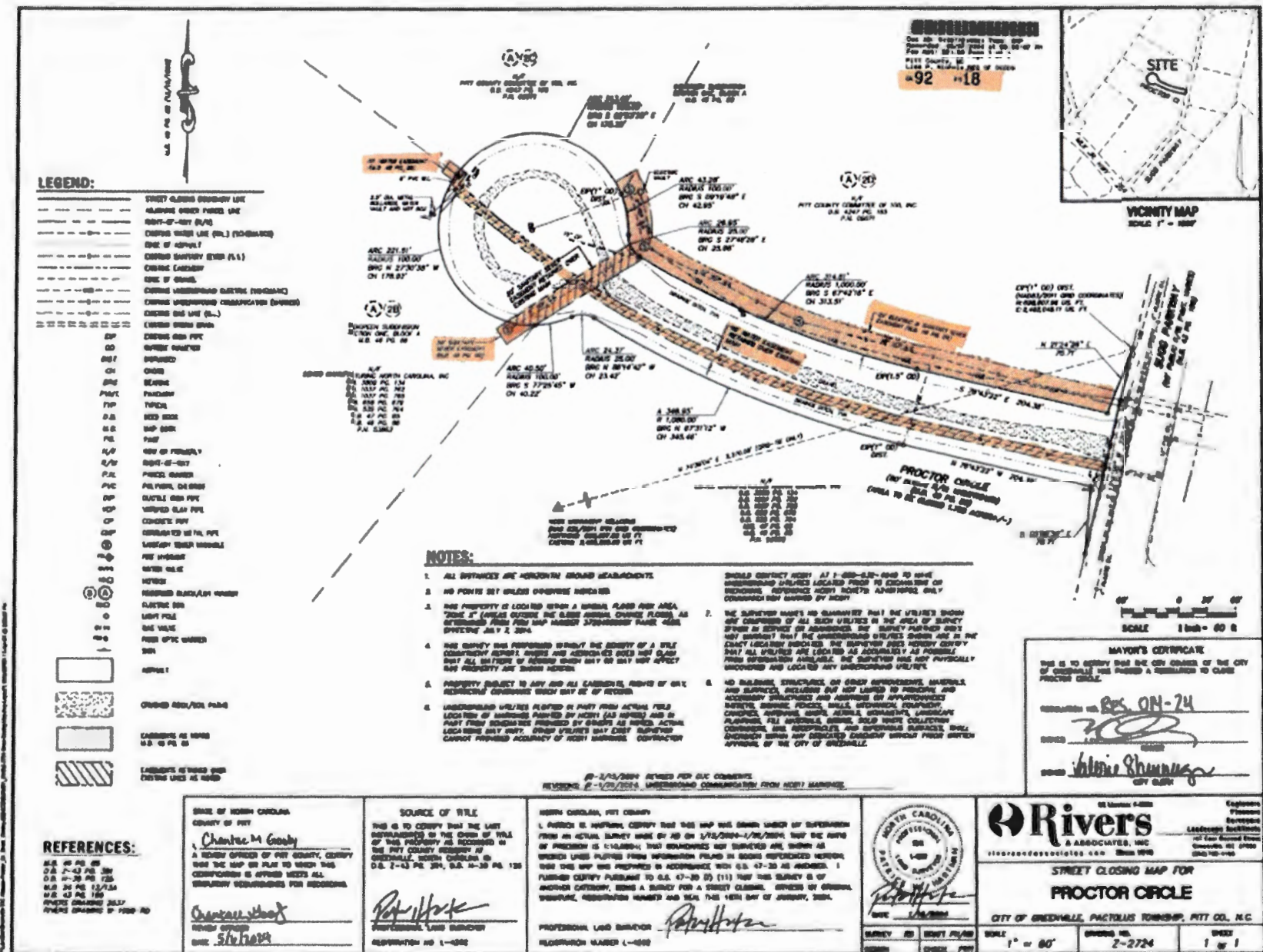
NORTH CAROLINA
PITT COUNTY

I, _____, a Notary Public of the aforesaid County and State, certify that VALERIE P. SHIUWEGAR personally came before me this day and acknowledged that she is City Clerk of the City of Greenville, North Carolina, and that by authority duly given and as the act of the City of Greenville, North Carolina, the foregoing instrument was signed in its name by its Mayor, sealed with its official seal, and attested by her as its City Clerk.

WITNESS my hand and official stamp or seal, this the ____ day of _____, 2025.

NOTARY PUBLIC

My Commission Expires: _____





**RESOLUTION RECOMMENDING TO THE CITY COUNCIL
ADOPTION OF A RESOLUTION PROVIDING FOR THE
REIMBURSEMENT TO THE GREENVILLE UTILITIES COMMISSION,
OF THE CITY OF GREENVILLE, NORTH CAROLINA, A BODY POLITIC
DULY CHARTERED BY THE STATE OF NORTH CAROLINA, FROM THE PROCEEDS OF ONE OR MORE
FINANCING(S) FOR THE EXPENDITURE OF FUNDS FOR CERTAIN IMPROVEMENTS TO THE
COMBINED ENTERPRISE SYSTEM**

WHEREAS, in accordance with Chapter 861 of the 1991 Session Laws of North Carolina, the Greenville Utilities Commission (the "Commission") has been created for the proper management of the public utilities of the City of Greenville, North Carolina (the "City"), comprising an electric system, a natural gas system, a sanitary sewer system and a water system within and without the corporate limits of the City, (collectively the "Combined Enterprise System") with responsibility for the entire supervision and control of the management, operation, maintenance, improvement and extension of the Combined Enterprise System;

WHEREAS, Section 1.150-2 of the Treasury Regulations prescribes specific procedures which will be applicable to certain bonds, notes or other indebtedness ("Debt") issued by or on behalf of the Commission and the City including, without limitation, a requirement that the City declare official intent to reimburse certain expenditures with proceeds of Debt to be incurred prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed;

WHEREAS, the Commission has identified certain improvements (the "Additional Improvements") to the Combined Enterprise System that have been and must be funded from available funds pending reimbursement from the proceeds of Debt to be issued for such purposes;

WHEREAS, the Additional Improvements consist of HVAC upgrades; and; now, therefore,

BE IT RESOLVED BY THE GREENVILLE UTILITIES COMMISSION as follows;

1. The City is hereby requested to give favorable consideration to and pass the proposed resolution, which resolution (the "Reimbursement Resolution") effectively would provide for the reimbursement to the Commission from the proceeds of one or more Debt financing(s) (estimated to be \$1,000,000) for certain expenditures for the Additional Improvements made not more than 60 days prior to the adoption of the Reimbursement Resolution, the Commission having determined that such adoption will be in the best interests of the Combined Enterprise System.

2. This resolution shall take effect immediately upon its passage, and a certified copy thereof shall be provided to the City Clerk for presentation to the City Council at its next regularly scheduled meeting.

Adopted this the 21st day of August, 2025.

/s/ Mark Garner, Chair

ATTEST:

/s/ Wanda Carr
Secretary

APPROVED AS TO FORM:

/s/ Phillip R. Dixon
General Counsel

RESOLUTION NO. 25-__
RESOLUTION DECLARING THE INTENTION OF THE
CITY COUNCIL OF THE CITY OF GREENVILLE TO REIMBURSE THE GREENVILLE UTILITIES
COMMISSION, OF THE CITY OF GREENVILLE, NORTH CAROLINA, A BODY POLITIC DULY
CHARTERED BY THE STATE OF NORTH CAROLINA, FROM THE PROCEEDS OF ONE OR MORE
FINANCING(S) FOR CERTAIN EXPENDITURES MADE AND TO BE MADE IN CONNECTION WITH THE
ACQUISITION AND CONSTRUCTION OF CERTAIN IMPROVEMENTS

WHEREAS, in accordance with Chapter 861 of the 1991 Session Laws of North Carolina, the Greenville Utilities Commission (the "Commission") has been created for the proper management of the public utilities of the City of Greenville, North Carolina (the "City"), comprising an electric system, a natural gas system, a sanitary sewer system and a water system within and without the corporate limits of the City, (collectively the "Combined Enterprise System") with responsibility for the entire supervision and control of the management, operation, maintenance, improvement and extension of the Combined Enterprise System; and

WHEREAS, Section 1.150-2 of the Treasury Regulations (the "Regulations") prescribes specific procedures which will be applicable to certain bonds, notes or other indebtedness ("Debt") issued by or on behalf of the Commission and the City including, without limitation, a requirement that the City declare official intent to reimburse certain expenditures with proceeds of Debt to be incurred prior to, or within sixty (60) days of, payment of the expenditures to be reimbursed;

WHEREAS, the Commission has determined to pay certain expenditures (the "Expenditures") incurred no more than 60 days prior to the date hereof and thereafter relating to the acquisition and construction of certain improvements (collectively, the "Additional Improvements") more fully described below;

WHEREAS, the Additional Improvements consist of HVAC upgrades; and

WHEREAS, the City Council of the City has determined that those moneys previously advanced by the Commission no more than 60 days prior to the date hereof to pay such Expenditures are available only on a temporary period and that it is necessary to reimburse the Commission for the Expenditures from the proceeds of one or more issues of Debt;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL as follows:

Section 1. The City hereby declares concurrence with the Commission's intent to reimburse the Commission from the proceeds of the Debt for the Expenditures made with respect to the Additional Improvements no more than 60 days prior to the date hereof and thereafter.

Section 2. Each Expenditure was or will be either (a) of a type chargeable to capital account under general federal income tax principles (determined as of the date of the Expenditures), (b) the cost of issuance with respect to the Debt, (c) a non-recurring item that is not customarily payable from current revenues of the Combined Enterprise System, or (d) a grant to a party that is not related to or an agent of the Commission or City so long as such grant does not impose any obligation or condition (directly or indirectly) to repay any amount to or for the benefit of the Commission or City.

Section 3. The principal amount of the Debt estimated to be issued to reimburse the Commission for Expenditures for the Additional Improvements is estimated to be not more than \$1,000,000.

Section 4. The Commission and the City will make a reimbursement allocation, which is a written allocation by the Commission and the City that evidences the Commission's use of proceeds of the Debt to reimburse an Expenditure no later than 18 months after the later of the date on which such Expenditure is paid or the Project is placed in service or abandoned, but in no event more than three years after the date on which the Expenditure is paid. The City recognizes that exceptions are available for certain "preliminary expenditures," costs of issuance, certain *de minimis* amounts, (expenditures by "small issuers" based on the year of issuance and not the year of expenditure), and expenditures for construction projects of at least 5 years.

Section 5. This declaration of official intent is made pursuant to Section 1.150-2 of the Treasury Regulations.

Section 6. The resolution shall take effect immediately upon its passage.

Adopted this the ____ day of _____, 2025.

/s/ P. J. Connelly, Mayor

ATTEST:

/s/ Valerie Shiuwegar
City Clerk

Upon motion of Council member _____, seconded by Council member _____, the foregoing resolution was adopted by the following vote:

Ayes: _____

Noes: _____

* * * * *

I, Valerie Shiuwegar, City Clerk of the City of Greenville, North Carolina DO HEREBY CERTIFY that the foregoing is a true copy of such much of the proceedings of the City Council of said City at a regular meeting held on _____, 2025 as it relates in any way to the passage of the foregoing resolution and that said proceedings are recorded in the minutes of said Council.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.

WITNESS my hand and the official seal of said City, this ____ day of _____, 2025.

/s/ City Clerk

[SEAL]

REVIEW OF MONTHLY FINANCIAL STATEMENT – JULY 31, 2025 (Preliminary) (Agenda Item 7):

Key financial metrics for the combined funds for the period ending July 2025:

Operating Cash	\$86,862,527	Days of Cash on Hand	122
Less Current Liabilities	(\$29,809,252)		
Fund Balance	\$57,053,275	Days of Cash on Hand After Liabilities	80

Fund Balance Available for Appropriation: 18.2%

Average Investment Yield: 3.59%

Fund Equity/Deficit Before Transfers

	Current Month			Year to Date		
	Actual	Budget	Last Year	Actual	Budget	Last Year
Electric	\$1,764,288	(\$347,656)	\$595,950	\$1,764,288	(\$347,656)	\$595,950
Water	\$597,551	\$151,579	\$707,104	\$597,551	\$151,579	\$707,104
Sewer	\$645,996	\$273,685	\$669,139	\$645,996	\$273,685	\$669,139
Gas	(\$390,942)	(\$1,165,903)	(\$490,453)	(\$390,942)	(\$1,165,903)	(\$490,453)
Combined	\$2,616,893	(\$1,088,295)	\$1,481,740	\$2,616,893	(\$1,088,295)	\$1,481,740

Fund Equity/Deficit After Transfers

	Current Month			Year to Date		
	Actual	Budget	Last Year	Actual	Budget	Last Year
Electric	\$1,614,288	(\$497,493)	\$595,950	\$1,614,288	(\$497,493)	\$595,950
Water	\$547,551	\$118,242	\$607,104	\$547,551	\$118,242	\$607,104
Sewer	\$645,996	\$325,768	\$569,139	\$645,996	\$325,768	\$569,139
Gas	(\$390,942)	(\$1,190,748)	(\$490,453)	(\$390,942)	(\$1,190,748)	(\$490,453)
Combined	\$2,416,893	(\$1,244,231)	\$1,281,740	\$2,416,893	(\$1,244,231)	\$1,281,740

Mr. Jeff McCauley, Chief Financial Officer provided a presentation on the Financial Statement for July 31, 2025.

The weather impact for the month of July 2025 indicated that the cooling degree days were higher than July 2024. June rainfall was approximately 5.5 inches which was lower than last year. The portfolio earned 3.59% for the month of July.

Overall year-to-date results through the end of July remain stable. The Electric Rate Stabilization Reserves are approximately \$10.7 million, and the Gas Rate Stabilization Reserves are \$7.7 million. The Operating Reserves are 122 Days Cash on Hand, and Renewals and Replacements Reserves are approximately \$2.6 million. The Capital Project Funds Reserved for Existing and Future Capital Projects are approximately negative \$16 million.

After discussion, a motion was made by Mr. Blount, seconded Dr. Carr, to accept the Preliminary July 31, 2025 Financial Statement. The motion carried unanimously.

RECOMMENDED APPROVAL OF GUC REPRESENTATIVE TO SERVE ON THE GREENVILLE ENC ALLIANCE BOARD OF DIRECTORS (Agenda Item 8)

Mr. Tony Cannon, General Manager/CEO, stated Greenville-ENC Alliance, (the Alliance) was established to lead economic development efforts county-wide. Members of this partnership include GUC and the City of Greenville as sustaining members, other Pitt County municipalities and various other public and private sector investors. The Alliance is governed by a Board of Directors to manage the property, affairs, and business of the Alliance. As a sustaining member, Greenville Utilities Commission shall appoint three (3) members to serve on the Board of Directors as voting members. One of the current seats on the Alliance Board of Directors is now vacant and needs to be filled. As such, the GUC Board Chair nominates Tommy Stoughton to serve on the Alliance Board of Directors as a voting member on behalf of Greenville Utilities Commission.

A motion was made by Mr. Blount, seconded by Dr. Carr, to approve Tommy Stoughton to serve on the Greenville ENC Alliance Board of Directors as a voting member on behalf of Greenville Utilities Commission. The motion carried unanimously.

ANNUAL STATEMENT OF COMPLIANCE WITH INVESTMENT POLICY (Agenda Item 9)

Mr. McCauley expressed that in accordance with Section XIII Reporting Requirements of Greenville Utilities' Investment Policy, an annual written statement is submitted to the Board noting compliance.

A signed statement was provided in the agenda materials stating that the Commission was in full compliance with all provisions during fiscal year beginning July 1, 202, and ending June 30, 202, with the exception of the item listed below.

Due to the rise in interest rates, the Commission is not meeting the benchmark yield of the 90-Day T-Bill. The Commission will be able to correct this item as funds that are invested reach maturity and are re-invested.

GENERAL MANAGER’S REPORT (Agenda Item 10)

1. Informational Reading

Ranking of Qualifications, Ranking of Proposals, Bids, Statistical Data Report, Sewer Spill Tracking Report, Load Management Report, and PGA Report were provided.

The Ranking of Qualifications, Ranking of Proposals and Bids awarded by the General Manager/CEO during the past month was reported for information:

GREENVILLE UTILITIES COMMISSION

Ranking of Qualifications

EMERGENCY MANAGEMENT PLAN ASSESSMENT
JUNE 17, 2025 @ 11:00 AM

VENDOR QUALIFICATION RANKING
Boatwright Consulting EM&S, LLC*
Raven 22 Solutions Group, LLC

* Indicates recommended vendor to negotiate a contract.

Ranking of Proposals

ONE COPIER/ PRINTER
JULY 8, 2025 @ 10:00 AM

VENDOR PROPOSAL RANKING
Systel Business Equipment *
Copy Pro, Inc.
Xerox Corporation

* Indicates recommended vendor to negotiate a contract.

ONE COPIER/ PRINTER
JULY 8, 2025 @ 11:00 AM

VENDOR PROPOSAL RANKING
Systel Business Equipment *
Copy Pro, Inc.
Xerox Corporation

* Indicates recommended vendor to negotiate a contract.

TABULATION OF BIDS RECEIVED

**TREE TRIMMING SERVICES FOR REGION 3
JUNE 17, 2025 @ 2:00 PM**

VENDORS	TOTAL
Xylem Tree Experts, LLC	452,861.95*
W.A. Kendall & Company, LLC	496,587.76
John Lucas Tree Experts, Co.	339,527.00(1)

* Indicates recommended award based on the lowest responsible, responsive bid.
(1) Indicates that the vendor did not meet all requirements.

**DIRECTIONAL BORING SERVICES
JULY 29, 2025 @ 2:00 PM**

VENDORS	TOTAL
River City Construction, LLC	\$136,650.00*
Huss Boring, LLC	174,900.00
Southern Power & Lighting, LLC	207,500.00
Lee Electrical Construction, LLC	285,860.00

* Indicates recommended award based on the lowest responsible, responsive bid.

The Duke Energy Progress (DEP) monthly peak occurred on July 25, 2025, for the hour ending at 6:00 p.m. GUC's load management system was in full operation during this period. As a result, the estimated avoided demand costs amount to \$1,390,097.

2. Key Performance Indicators (KPIs)

The Corporate KPI report was provided.

3. Commendations

The Water Resources Department received a handwritten thank you note from Zach Cash. He wrote to thank GUC for investing time and knowledge, as well as showing him kindness and professionalism, as he shadowed alongside employees from the Water Resources Department as he searches for a career.

Mr. Salmon was a guest staying at a local hotel. He smelled natural gas at the hotel, alerted the hotel staff and contacted GUC. He spoke to Karyn Wilson and wanted to thank both her and the technicians who responded to his call. He said, "she listened to me, trusted me, and took action. The technicians found leaks at the kitchen appliances." He was very appreciative of the response from GUC and for Karyn following-up with him to let him know the results of the investigation.

Employees' Names: Karyn Wilson, Staff Support Specialist II; Ramsey Covington, Gas Systems Technician IV; and Briley Sutton, Gas Systems Technician I

Ms. Agnes Lockamy called to compliment Carlos Crespo and Jacob Roberti for providing excellent customer service while reconnecting her gas service. She stated that Carlos and Jacob were well mannered, very nice and knowledgeable about their job. Moreover, she was very pleased with their professionalism.

Employees' Names: Carlos Crespo, Gas Service Specialist II, and Jacob Roberti, Gas Service Specialist I

4. Other

- Mr. Cannon invited the Board to the Former Commissioner Luncheon and Tour of GUC's Operation's Center on October 15, 2025 at 10:15 a.m., at Rock Springs Center.
- A copy of the Wastewater Annual Report was provided.
- Mr. Cannon introduced City of Greenville Manager Michael Cowin to share information about an upcoming project. Mr. Cowin shared that the City of Greenville in collaboration with Pitt Community College have partnered together for the 50-in-10 Affordable Housing Initiative, which is a 10-year strategy to deliver 50 new affordable housing units in West Greenville. The project will increase homeownership opportunities for low-to-moderate income households while preparing local students for careers in the skilled trades. Greenville Utilities, along with other private and public donors are partners in the first phase of the project. Mr. Cowin invited the Board to the groundbreaking ceremony on Monday, August 18, 2025.
- Mr. Cannon along with Director of Water Resources David Springer and Director of Gas Systems Anthony Miller provided the Board an update on a scheduled utility project at the intersection of Red Banks Road and Greenville Boulevard that took place over the weekend.

BOARD MEMBERS' REMARKS (Agenda Item 11)

Several Commissioners commented on the professionalism and dedication of Greenville Utilities Staff.

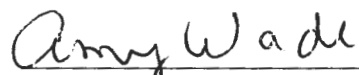
BOARD CHAIR'S REMARKS/REPORT (Agenda Item 12)

Chair Garner congratulated staff on the Safe Water Five Year National Directors Award. He also stated that Committee assignments were emailed.

Chair Garner announced the next Regular Board Meeting is scheduled for Thursday, September 18, 2025, and a Joint City and GUC meeting is scheduled for Monday, September 22, 2025.

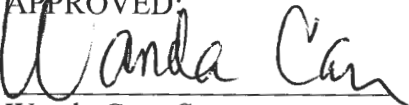
There being no further business to come before the Board of Commissioners, Chair Garner adjourned the meeting at 12:33 p.m.

Respectfully submitted,



Amy Wade, Executive Secretary

APPROVED:



Wanda Carr, Secretary