

GREENVILLE UTILITIES COMMISSION
GREENVILLE, NORTH CAROLINA

Thursday, November 20, 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	Dr. Wanda D. Carr
Ferrell L. Blount III	Dillon Godley
Dr. Bob Shaw	Simon Swain
Michael Cowin	Justin Fuller

Commission Staff Present:

Tony Cannon	Kevin Keyzer	Nikia Best-Manuel
Chris Padgett	Paige Wallace	Wendy Rogers
Jeff McCauley	Lou Norris	Lisa Johnson
Phil Dixon	Jonathan Britt	Kenneth Daniels
Anthony Miller	Kathy Howard	
John Worrell	Melinda Sampson	
Ken Wade	Amanda Wall	
Colleen Sicley	Tony Richards	
Scott Mullis	Spencer Dickerson	
Steve Hawley	Doug Askew	
David Springer	Sean Hawley	
Scott Farmer	Aaron Johnson	
Richie Shreves	Adam Wainright	
Amy Wade	Amber Garris	
Durk Tyson	Kelly Mayo	
Andy Anderson	Alex Li	
Todd Cannon	Michelle Edmonson	

Others Attending:

Les Robinson, City Liaison; Ginger Livingston, The Daily Reflector; Dawn Jones, April Cannon, Marilynn Brimmage, Bryan Jones, and Deena Lutz, Chamber Leadership Institute; and Drew Ligon, Citizen.

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

Chair Garner welcomed Chamber Leadership Institute participants Dawn Jones, April Cannon, Marilynn Brimmage, Bryan Jones, and Deena Lutz.

ACCEPTANCE OF THE AGENDA

A motion was made by Mr. Blount, seconded by Dr. Carr to accept the agenda as presented. The motion carried unanimously.

SAFETY BRIEF

Mr. Kevin 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 stated that for the safety moment he had the honor of recognizing the heroic acts of several Greenville Utilities employees. The first heroic act was by Chris Rouse, Gas Systems Crew Leader II, who responded to a generator fire at Greenville Utilities Operation's Center. He turned the gas off which prevented the situation from escalating, and he was able to distinguish the fire before it spread to a second generator in the vicinity. Mr. Rouse was unable to attend the meeting. The

second heroic act was by Tony Richards, Gas Systems Crew Leader I, and Spencer Dickerson, Gas Systems Technician II, who while driving noticed a citizen's car on fire, flagged down the citizen, and proceeded to distinguish the fire. Mr. Keyzer commended their care and compassion and asked them to stand to be recognized.

RECOGNITION OF GUC'S INFORMATION TECHNOLOGY DEPARTMENT BY TRIMBLE FOR RECEIVING THE TRAILBLAZER AWARD

Mr. Andy Anderson, Director of Information Technology, introduced Assistant Director of Information Technology Todd Cannon to provide more information about the award.

Mr. Cannon stated that in October several employees attended the Trimble Innovative Conference where GUC received the Trailblazer Award. He explained that the award recognizes organizations who innovate through integration. Greenville Utilities was recognized in four key areas including feasibility and optimization analysis, reduced integration complexity, simplified IT system architecture, and project completed under budget and on time.

Mr. Cannon congratulated the team and asked them to stand and be recognized. The employees recognized were Nikia Best-Manual, Managing Administrative Assistant (Water Resources); Wendy Rogers, Operations Business Analyst; Lisa Johnson, Managing Administrative Assistant (Gas); Kenneth Daniels, Meter Field Tech III; Sean Hawley, Senior Systems Analyst II; Alex Li, GIS Systems Analyst II; Amber Garris and Kelly Mayo, Systems Analyst III; Aaron Johnson, Senior Systems Analyst II; Adam Wainright and Michelle Edmundson Systems Analyst II; and Courtney Basile, Systems Analyst IV (who was unable to attend the meeting).

CONSENT AGENDA

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

(Agenda Item 1) Approval of Minutes – Regular Meeting: October 16, 2025

(Agenda Item 2) Consideration of 2026 GUC Meeting Calendar

(Agenda Item 3) Consideration of Acceptance of Real Property from Boviet USA Property LLC located in the Indigreen Subdivision to be used as an Electric Substation, a New Access Easement and a New 30' Utility Easement

(Agenda Item 4) Recommended approval to Purchase Two (2) – 2 Megawatt (MW) Peak Shaving Generators for the Boviet Substation (ECP-10276)

A motion was made by Mr. Fuller, seconded by Mr. Swain, to approve the consent agenda as presented. The motion carried unanimously.

Prepared by & File: Phillip R. Dixon

GREENVILLE UTILITIES COMMISSION

Revenue Stamps: \$
Parcel No. 03785

The property herein does not include the primary residence for the grantor.

NORTH CAROLINA

GENERAL WARRANTY DEED

PITT COUNTY

This DEED, made and entered into this the ____ day of _____, 20____, by and between BOVIET USA PROPERTY LLC, a North Carolina Limited Liability Company, with a mailing address of 1125 Sugg Parkway, Greenville, North Carolina 27834, hereinafter referred to as GRANTOR, and CITY OF GREENVILLE, NORTH CAROLINA for the Use and Benefit of Greenville Utilities Commission, with a mailing address of P.O. Box 1847, Greenville, NC 27835-1847, hereinafter referred to as GRANTEE;

WITNESSETH:

That GRANTOR, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration to it in hand paid by GRANTEE, the receipt of which is hereby acknowledged, has given, granted, bargained, sold and conveyed, and by these presents does give, grant, bargain, sell and convey unto the said GRANTEE, its successors and assigns, in fee simple the following described property, to-wit:

New Electric Substation. A new parcel #2 for an electric substation owned by the City of Greenville for the use and benefit of Greenville Utilities Commission, two hundred seventy feet (270') in length, more or less, and six hundred eighty five feet (685') in width, more or less (Dimensions are not an absolute measurement and may vary in length), across a portion of former Tax Parcel No. 03785 (according to the records in the Office of the Tax Administration of Pitt County, NC), said property described in Deed Book 4662 at Page 94, Pitt County Public Registry, beginning at a Control Corner Concrete Monument Found with Disc set at NC GROUND COORDINATES NAD 83/2011 (GRID COORD) N: 698,124.01 US. FT. E: 2,490,117.19 US. FT., the Point of Beginning; thence N 14°45'15" W a distance of 685.02 feet, more or less, to a point; cornering, thence S 75°14'45" W 30.00 feet, more or less, to a point (L32); thence S 75°14'45" W 270.00 feet, more or less, to a point; cornering, thence S 14°45'15" E 484.62 feet, more or less, to a point; cornering, thence S 38°39'46" W 336.34 feet, more or less, to a point, the Point of Beginning, containing 157,902 square feet, /3.62 acres, more or less.

Including a New 30' Utility Easement described as follows:

Traveling from a Control Corner Concrete Monument Found with Disc set at NC GROUND COORDINATES NAD 83/2011 (GRID COORD) N: 698,124.01 US. FT. E: 2,490,117.19 US. FT. N 14°45'15" W a distance of 685.02 feet, more or less, to a point, the Point of Beginning; thence N 14°45'15" W a distance of 319.90 feet, more or less, to a point; cornering, thence N 15°50'09" E 122.99 feet, more or less, to a point (L27); cornering, N 03°55'47" W a distance of 313.23 feet, more or less, to a point; cornering, thence N 52°33'05" E 35.98 feet, more or less, to a point (L28); cornering, thence S 3°55'47" E 338.36 feet, more or less, to a point (L29); cornering, thence S 15°47'09" W 120.01 feet, more or less, to a point (L30); cornering, thence S 14°45'15" E 311.66 feet, more or less, to a point (L31); cornering, thence S 75°14'45" W 30.00 feet, more or less, to a point (L32), the Point of Beginning, containing 22,892 square feet, /0.53 acres, more or less.

Also including is a New Access Easement described as follows:

Traveling from a Control Corner 1 " IP Found set at NC GROUND COORDINATES NAD 83/2011 (GRID COORD) N: 699,802.30 US. FT. E: 2,492,382.83 US. FT. S 43°03'18" E a distance of 817.23 feet, more or less, to a point, the Point of Beginning; cornering, thence along a curve having an Arc Length (L) of 34.39', a Radius (R) of 50.00', a Chord Distance of 33.72', S 55°56'24" W, and a Delta of 39°24'42", more or less, to a point (C5); cornering, thence S 36°14'04" W, a distance of 1,610.88 feet, more or less, to a point; thence along a curve having an Arc Length (L) of 70.14', a Radius (R) of 95.66', a Chord Distance of 68.58', S 57°14'20" W, and a Delta of 42°00'34", more or less, to a point (C6); thence along a curve having an Arc Length (L) of 23.86', a Radius (R) of 61.93', a Chord Distance of 23.71', S 89°16'49" W, and a Delta of 22°02'23", more or less, to a point (C7); thence along a curve having an Arc Length (L) of 27.29', a Radius (R) of 50.00', a Chord Distance of 26.96', S 84°40'43" W, and a Delta of 31°16'36", more or less, to a point (C8); cornering, thence S 69°02'25" W 300.96 feet, more or less, to a point (L35); thence along a curve having an Arc Length (L) of 23.86', a Radius (R) of 120.00', a Chord Distance of 67.52', S 52°42'05" W, and a Delta of 32°40'39", more or less, to a point (C9); thence, S 36°21'46" W, a distance of 376.02 feet, more or less, to a point; thence, along a curve having an Arc Length (L) of 14.87', a Radius (R) of 75.00', a Chord Distance of 14.85', S 42°02'40" W, and a Delta of 11°21'48", more or less, to a point (C10); cornering, thence N 14°45'15" W 31.02 feet, more or less, to a point (L37); cornering, thence along a curve having an Arc Length (L) of 19.75', a Radius (R) of 120.00', a Chord Distance of 19.72', N 41°04'36" E, and a Delta of 9°25'40", more or less, to a point (C11); thence N 36°21'46" E 371.89 feet, more or less, to a point (L38), thence along a curve having an Arc Length (L) of 42.77', a Radius (R) of 75.00', a Chord Distance of 42.20', N 52°42'05" E, and a Delta of 32°40'39", more or less, to a point (C12); cornering, thence N 69°02'25" E 384.81 feet, more or less, to a point (L39); thence along a curve having an Arc Length (L) of 68.69', a Radius (R) of 120.00', a Chord Distance of 14.81', N 52°38'31" E, and a Delta of 32°47'47", more or less, to a point (C13); cornering, thence N 36°14'38" E 1,600.09 feet, more or less, to a point; thence along a curve having an Arc Length (L) of 14.85', a Radius (R) of 58.00', a Chord Distance of 14.81', N 43°34'46" E, and a Delta of 14°40'17", more or less, to a point (C14); cornering, thence S 43°03'18" E 40.18 feet, more or less, to a point (L34), the Point of Beginning; containing 71,965 square feet, /1.65 acres, more or less.

All as is shown on that certain plat entitled " Recombination Plat of Indigreen Subdivision, Section One Being all of Lot 1 and Lot 2, Block "A", Section One, Recorded in Map Book 43, Page 196, and Lots 2A, 2B, 2C, and 2D, Block "A", of Map Titled "Division of Lot 2, Block "A", Section One, Recorded in Map Book 46, Page 86, and the Recombination of Lots 1 and 2A, Block "A", Section One, Recorded in Map Book 47, Page 65, and Lot 3, Block "A", Recorded in Map Book 84, Page 119, and the Closed Street Right of Way of Proctor Circle, Recorded in Map Book 92, Page 18 and the 44.74 Acre Parcel owned by Boviet USA Property LLC Recorded at Deed Book 4662 Page 94 Property Owned by Boviet USA Property LLC Parcel #53862, 9071 & 85672 Township of Pactolus, City of Greenville, Pitt County, North Carolina" dated February 10, 2025, prepared by Matthew C. Smith, North Carolina Professional Land Surveyor, License No. L-5507, BOWMAN North Carolina, LTD NC License: F-1445, 4006 Barrett Drive, Suite 104, Raleigh, NC 27609, Phone (919) 553-6570, denominated DWG PROJECT NO. 031800-01-001 TASK: RECOMB, which is marked Exhibit "A" and is attached hereto and made a part hereof, and to which reference is hereby made for a more particular and accurate description of the subject easement.

TO HAVE AND TO HOLD the above-described real property with all the rights, privileges, and appurtenances thereunto belonging or in anywise appertaining unto the said GRANTEE, its successors and assigns, in fee simple forever.

And the GRANTOR, for itself and its successors and assigns, covenants with GRANTEE, its successors and assigns, that the GRANTOR is seized of the interest indicated in said premises in fee and has the right to convey the same in fee simple; that the same is free and clear from all encumbrances, except easements and restrictions of record, and 2025 ad valorem taxes, which are to be prorated between GRANTOR and GRANTEE at the time of closing, noncompliance with local, county, state or federal governmental laws, ordinances, or regulations relative to zoning, subdivision, occupancy, use, construction or the development of the subject property, if any, and that it will warrant and defend the title to the same against the lawful claims of all persons whomsoever.

The designation GRANTOR and GRANTEE as used herein shall include said parties, their successors and assigns, and shall include singular, plural, masculine, feminine and neuter as required by context.

IN WITNESS WHEREOF, the Managers of GRANTOR, BOVIET USA PROPERTY LLC, has executed the foregoing document on behalf of BOVIET USA PROPERTY LLC, pursuant to authority duly given for the purposes herein expressed.

BOVIET USA PROPERTY LLC

By: _____ (SEAL)
/s/ Cen Na, Manager

By: _____ (SEAL)
/s/ Xie Shicai, Manager

By: _____ (SEAL)
/s/ Xie Zhaochun, Manager

NORTH CAROLINA
PITT COUNTY

I, _____, a Notary Public of the aforesaid County and State, do hereby certify that Cen Na, Manager of Boviet USA Property LLC, a North Carolina Limited Liability Company, personally appeared before me this day and acknowledged the due execution of the foregoing instrument as Manager on behalf of and as the act of the company referred to in this acknowledgment.

WITNESS my hand and seal, this the _____ day of _____, 20____.

NOTARY PUBLIC

My commission expires: _____

NORTH CAROLINA
PITT COUNTY

I, _____, a Notary Public of the aforesaid County and State, do hereby certify that Xie Shicai, Manager of Boviet USA Property LLC, a North Carolina Limited Liability Company, personally appeared before me this day and acknowledged the due execution of the foregoing instrument as Manager on behalf of and as the act of the company referred to in this acknowledgment.

WITNESS my hand and seal, this the _____ day of _____, 20____.

NOTARY PUBLIC

My commission expires: _____

NORTH CAROLINA
PITT COUNTY

I, _____, a Notary Public of the aforesaid County and State, do hereby certify that Xie Zhaochun, Manager of Boviet USA Property LLC, a North Carolina Limited Liability Company, personally appeared before me this day and acknowledged the due execution of the foregoing instrument as Manager on behalf of and as the act of the company referred to in this acknowledgment.

WITNESS my hand and seal, this the _____ day of _____, 20____.

NOTARY PUBLIC

My commission expires: _____

REVIEW OF MONTHLY FINANCIAL STATEMENT – OCTOBER 31, 2025 (Preliminary)
(Agenda Item 5):

The Financial Statement for October 2025 Preliminary is attached.

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

Operating Cash	\$89,327,500	Days of Cash on Hand	130
Less Current Liabilities	<u>(\$23,629,072)</u>		
Fund Balance	\$65,698,428	Days of Cash on Hand After Liabilities	95

Fund Balance Available for Appropriation: 20.9%

Average Investment Yield: 3.52%

Fund Equity/Deficit Before Transfers

	Current Month			Year to Date		
	Actual	Budget	Last Year	Actual	Budget	Last Year
Electric	(\$79,942)	\$2,333,347	(\$975,244)	\$2,162,093	\$6,860,681	(\$979,985)
Water	(\$76,042)	\$157,932	\$1,072,006	\$948,824	\$649,507	\$2,093,902
Sewer	\$305,155	\$206,375	\$281,842	\$1,816,849	\$473,652	\$1,596,440
Gas	\$7,694	(\$880,249)	\$258,484	(\$1,137,220)	(\$4,039,533)	(\$1,057,755)
Combined	\$156,865	\$1,817,405	\$637,088	\$3,790,546	\$3,944,307	\$1,652,602

Fund Equity/Deficit After Transfers

	Current Month			Year to Date		
	Actual	Budget	Last Year	Actual	Budget	Last Year
Electric	(\$79,942)	\$2,183,514	\$24,756	\$1,712,590	\$6,261,345	\$20,015
Water	(\$76,042)	\$124,599	\$972,006	\$814,824	\$516,171	\$1,756,405
Sewer	\$305,155	\$258,458	\$231,842	\$1,716,849	\$681,985	\$1,396,440
Gas	\$7,694	(\$905,098)	\$258,484	(\$1,137,220)	(\$4,138,925)	(\$1,057,755)
Combined	\$156,865	\$1,661,473	\$1,487,088	\$3,107,043	\$3,320,576	\$2,115,105

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

The weather impact for the month of October 2025 indicated that the heating degree days were higher than October 2024. October rainfall was approximately 3.49 inches which was higher than last year. The portfolio earned 3.52% for the month of October.

Overall year-to-date results through the end of October 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 130 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 \$11.7 million.

After discussion, a motion was made by Mr. Godley, seconded by Dr. Shaw, to accept the October 31, 2025, Preliminary Financial Statement. The motion carried unanimously.

CONSIDERATION OF CONVEYANCE OF RIGHT OF WAY AND EASEMENTS FOR THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PROJECT U-2718 (EVANS STREET/OLD TAR ROAD PROJECT) (Agenda Item 6)

Mr. Phillip Dixon, General Counsel, stated the subject property is described in Deed Book T50 at Page 431, Pitt County Registry, and contains approximately 1.138 acres of which 0.035 acres is being acquired as right of way, leaving 1.103 acres remaining on the left with access to Evans Street. Also being acquired is a Permanent Drainage Easement containing approximately 0.009 acres and a Drainage/Utility Easement (DUE) containing approximately 0.076 acres.

After discussion, a motion was made by Mr. Blount, seconded by Dr. Carr, to accept and execute agreements and easements for the North Carolina Department of Transportation Project U-2718 (Evans Street/Old Tar Road Project), and also recommend Greenville City Council approve and execute conveyance as property is owned by the City of Greenville for the use and benefit of Greenville Utilities Commission. The motion carried unanimously.

Revenue Stamps \$ _____

DEED FOR HIGHWAY RIGHT OF WAY

THIS INSTRUMENT DRAWN BY Chris Justice CHECKED BY Yvonne Radford

The hereinafter described property Doe s Does not include the primary residence of the Grantor

RETURN TO: Division R/W Agent, NCDOT
1430 E. Arlington Blvd.
Greenville, NC 27858

NORTH CAROLINA COUNTY OF Pitt TAX PARCEL 39182 TIP/PARCEL NUMBER: U-2817 175 WBS ELEMENT: 34868.2.2 ROUTE: SR 1700

THIS FEE SIMPLE DEED, made and entered into this the _____ day of _____ 2005 by and between City of Greenville, North Carolina, a municipal corporation in Pitt County for itself
and for the use and benefit of Greenville Utilities Commission
P.O. Box 7207 Greenville, NC 27835

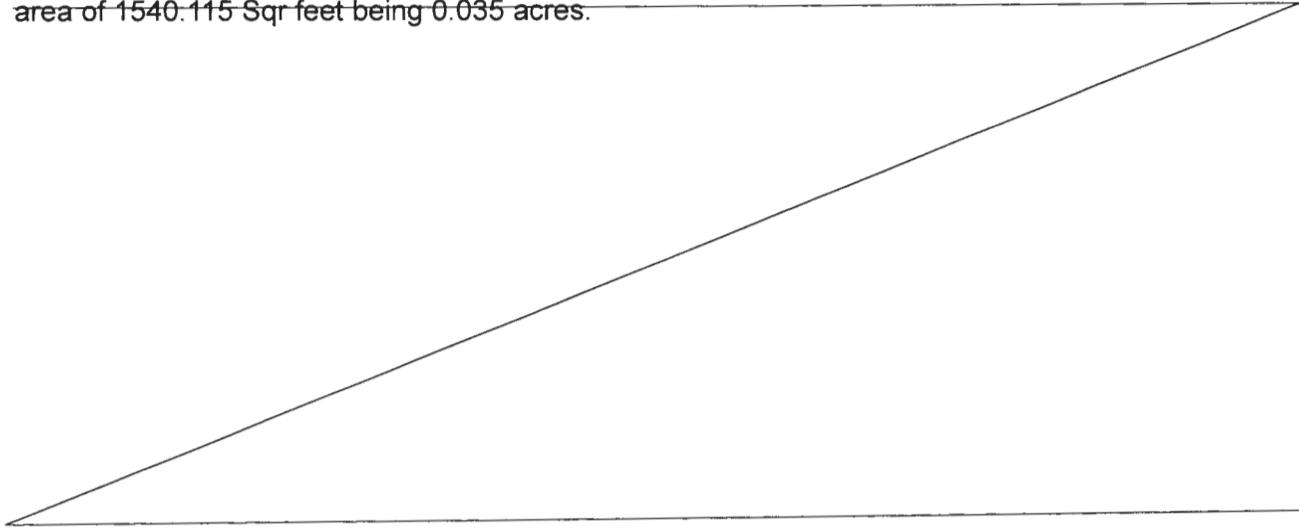
hereinafter referred to as GRANTORS, and the Department of Transportation, an agency of the State of North Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as the Department;

WITNESSETH

That the GRANTORS, for themselves, their heirs, successors, and assigns, for and in consideration of the sum of \$ _____ agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors and assigns, in FEE SIMPLE that certain property located Winterville Township Pitt County, North Carolina, which is particularly described as follows: _____

Right of Way:

Point of beginning being S 85°26'44.9" W, 40.473 feet from -L- Sta. 159+00 thence along a curve 64.357 feet and having a radius of 76627.617 feet. The chord of said curve being on a bearing of N 21°14'16.2" E, a distance of 64.357 feet thence to a point on a bearing of N 37°28'34.0" W 28.470 feet thence to a point on a bearing of S 20°31'25.7" W 64.854 feet thence to a point on a bearing of S 37°28'34.0" E 27.525 feet returning to the point and place of beginning. Having an approximate area of 1540.115 Sqr feet being 0.035 acres.



COUNTY: Pitt **WBS** 34868.2.2 **TIP/PARCEL** U-2817 175
ELEMENT: **NO.:**

IN ADDITION, and for the aforesated consideration, the GRANTORS further hereby convey to the DEPARTMENT, its successors and assigns the following described areas and interests:

Permanent Drainage Easement:

Point of beginning being N 53°14'58.8" W, 124.979 feet from -L- Sta. 159+00 thence to a point on a bearing of S 37°28'34.0" E 9.196 feet thence to a point on a bearing of N 22°11'2.7" E 63.727 feet thence to a point on a bearing of N 37°28'34.0" W 2.292 feet thence to a point on a bearing of S 32°17'31.5" W 37.759 feet thence to a point on a bearing of S 20°31'25.7" W 23.076 feet returning to the point and place of beginning. Having an approximate area of 404.773 Sqr feet being 0.009 acres.

Said Permanent Drainage Easement in perpetuity is for the installation and maintenance of drainage facilities, and for all purposes for which the DEPARTMENT is authorized by law to subject same. The DEPARTMENT and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said premises a drainage facility with all necessary pipes, poles and appurtenances, together with the right at all times to enter said premises for the purpose of inspecting said drainage facility and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said drainage facility, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress, egress and regress.

It is understood and agreed that the DEPARTMENT shall have the right to construct and maintain the cut and/or fill slopes in the above-described Permanent Drainage Easement area(s). It is further understood and agreed that Permanent Drainage Easement shall be used by the DEPARTMENT for additional working area during the above described project.

The underlying fee owner shall have the right to continue to use the Permanent Drainage Easement area(s) in any manner and for any purpose, including but not limited to the use of said area for access, ingress, egress, and parking, that does not, in the determination of the DEPARTMENT, obstruct or materially impair the actual use of the easement area(s) by the DEPARTMENT, its agents, assigns, and contractors.

for the acquisition of the said interests and areas by the Department of Transportation and for any and all damages to the value of their remaining property; for any and all claims for interest and costs; for any and all damages caused by the acquisition for the construction of Department of Transportation Project # 34868.2.2 ,

Pitt County, and for the past and future use of said areas by the Department of Transportation, its successors and assigns for all purposes for which the said Department is authorized by law to subject the same.

TO HAVE AND TO HOLD the aforesaid premises and all privileges and appurtenances thereunto belonging to the DEPARTMENT, its successors and assigns in FEE SIMPLE, or by easement as indicated, for the past, present and future use thereof and for all purposes which the said Department is authorized by law to subject the same.

And the GRANTORS covenant with the DEPARTMENT, that the GRANTORS are seized of the premises in fee simple, have the right to convey the same in fee simple, or by easement as indicated, that the title thereto is marketable and free and clear of all encumbrances, and that the GRANTORS will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions hereinafter stated. Title to the property hereinabove described is hereby conveyed subject to the following exceptions:

Restrictive covenants and easements of record, government regulations, and the lien of property taxes for the current year.

COUNTY : Pitt WBS ELEMENT: 34868.2.2 TIP/PARCEL NO.: U-2817 175

IN WITNESS WHEREOF, GRANTOR, pursuant to a resolution dated _____, has caused this instrument to be signed in its corporate name by its MAYOR, its corporate seal hereto affixed, and attested by its CITY CLERK, by order of the Greenville CITY COUNCIL, for itself and for the use and benefit of Greenville Utilities Commission, this the day and year first above written

City of Greenville

(CORPORATE SEAL)

BY: _____
/s/ (P.J. Connelly), Mayor of City of Greenville

ATTEST: _____
/s/ (Valerie Shiuwegar), Clerk of the City of Greenville

ACCEPTED FOR THE DEPARTMENT OF TRANSPORTATION BY: _____

<p>(Official Seal)</p>	<p>North Carolina, _____ County</p> <p>I, _____, a Notary Public for _____ County, North Carolina, certify that _____ personally, came before me this day and acknowledged that he/she is the CLERK of the CITY OF GREENVILLE, for itself and for the use and benefit of GREENVILLE UTILITIES COMMISSION and that by authority duly given the foregoing instrument was signed in its name by its MAYOR of the CITY OF Greenville, sealed with its corporate seal, and attested by _____ as its CITY CLERK.</p>
	<p>Witness my hand and official seal this _____ day of the _____, 20 <u>25</u>.</p>
	<p>_____ Notary Public</p>
	<p>My commission expires: _____</p>

GENERAL MANAGER’S REPORT (Agenda Item 7)

1. Informational Reading

Ranking of Qualifications, Bids, Statistical Data Report, Sewer Spill Tracking Report, Load Management Report, and PGA Report were provided.
The Bids awarded by the General Manager/CEO during the past month were reported for information:

GREENVILLE UTILITIES COMMISSION

RANKING OF QUALIFICATIONS

**ENGINEERING SERVICES FOR OPERATIONS CENTER RENOVATIONS
OCTOBER 9, 2025 @ 11:00 AM**

VENDOR QUALIFICATION RANKING
Progressive Architecture Engineering, P.C.*

* Indicates recommended vendor to negotiate a contract.

**ENGINEERING SERVICES FOR 2025 DIMP GAS DISTRIBUTION
SYSTEM IMPROVEMENTS
OCTOBER 14, 2025 @ 11:00 AM**

VENDOR QUALIFICATION RANKING
RK&K, LLP*
Rivers & Associates, Inc.
Magnolia River Of NC, PLLC
Kleinfelder, Inc.

* Indicates recommended vendor to negotiate a contract.

**ENGINEERING SERVICES FOR ASPHALT REPAIR
OCTOBER 16, 2025 @ 11:00 AM**

VENDOR QUALIFICATION RANKING
The East Group, P.A.*

* Indicates recommended vendor to negotiate a contract.

BIDS RECEIVED

**FOUR (4) FORD F-150 XL 4WD SUPER CAB PICKUPS
SEPTEMBER 30, 2025 @ 2:00 PM**

VENDORS	DELIVERY TIME (WEEKS)	UNIT PRICE	TOTAL
Capital Ford of Charlotte, Inc.	1	48,979.00	\$195,916.00*

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

**GALVANIZED TUBULAR STEEL STRUCTURES
OCTOBER 9, 2025 @ 2:00 PM**

VENDORS	DELIVERY WEEKS	PER POUND	TOTAL
Wesco Distribution, Inc. (Bid #1)	22-26	\$3.1682*	\$426,468.00
Valmont Industries, Inc.	32-34	3.3533	500,191.00
Wesco Distribution, Inc. (Bid #2)	33	3.8003	492,907.32

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

**ONE (1) DUCT DAWG UNDERGROUND PULLER DDHX-75
OCTOBER 30, 2025 @ 2:00 PM**

VENDORS	DELIVERY TIME (WEEKS)	TOTAL
Sherman + Riley, Inc.	12-16	\$178,460.00*
Technology International, Inc.	25	195,500.00

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

The Duke Energy Progress (DEP) monthly peak occurred on October 7, 2025, for the hour ending at 5:00 p.m. GUC's load management system was in full operation during this period. As a result, the estimated avoided demand costs amount to \$1,525,396.

2. Key Performance Indicators (KPIs)

The Corporate KPI report was provided.

3. Other

- Mr. Cannon stated budget books were available.
- Mr. Cannon announced that this was Anthony Miller, Director of Gas Systems, last board meeting. He thanked Mr. Miller for his years of service and for being a leader in the Gas industry.

BOARD MEMBERS' REMARKS (Agenda Item 8)

Several commissioners thanked Mr. Miller for his years of service and knowledge in growing the Gas infrastructure with Greenville Utilities and within the community. They also congratulated staff on receiving the Trailblazer Award.

BOARD CHAIR'S REMARKS/REPORT (Agenda Item 9)

Chair Garner complimented Greenville Utilities on its pristine leadership and congratulated the staff on the awards received.

Chair Garner announced the next Regular Board Meeting is scheduled for December 18, 2025, at 12:00 noon.

Closed Sessions:

Mr. Phillip Dixon, General Counsel, stated that the Board of Commissioners should consider entering Closed Session pursuant to the following statutes.

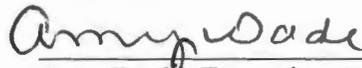
N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

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.

Upon motion by Mr. Cowin, seconded by Dr. Carr, the Greenville Utilities Board of Commissioners unanimously agreed to enter Closed Session at 12:25 p.m. for such purposes.

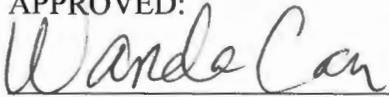
There being no further business to come before the Board of Commissioners in Closed Session, upon motion by Mr. Blount, seconded by Mr. Fuller, the Board of Commissioners unanimously agreed to return to Open Session at 12:35 p.m. Without objection, and no further business to conduct Chair Garner adjourned the GUC Board of Commissioner meeting at 12:36 p.m.

Respectfully submitted,



Amy Wade, Executive Secretary

APPROVED:



Wanda Carr, Secretary