GREENVILLE UTILITIES COMMISSION
GREENVILLE, NORTH CAROLINA

Thursday, June 18, 2026

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 |
| Michael Cowin | Dr. Bob Shaw |
| Justin Fuller | Simon Swain |

Commission Staff Present:

| | |
|---|---|
| Tony Cannon, General Manager/CEO | Paige Wallace |
| Chris Padgett | Lou Norris |
| Andy Anderson | Jonathan Britt |
| Jeff McCauley | Amanda Wall |
| Phil Dixon | Jessica Hardy |
| Todd Cannon | Kelly Smith |
| Colleen Sicley | Dillon Wade |
| Ken Wade | Doug Askew |
| David Springer | Melinda Sampson |
| Scott Farmer | Jacob Murray |
| Amy Wade | Dillon Wade |
| Lena Previll | Vincent Malvarosa |
| Durk Tyson | |
| Carl Smith | |
| Richie Shreves | |
| Steve Hawley | |

Others Attending:

Les Robinson, City Liaison; Hansford Curran, Ben Janes, Mia Palma, Maleah Pearson, and Lauren Twine, Interns with City of Greenville; and Laura Askew and Marvin Edmonds, Citizens.

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

## 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

Ms. Kelly Smith, Safety Culture Specialist, provided a safety brief and explained the plan of action should there be an emergency at today's meeting. Ms. Smith provided tips for preparing for the upcoming hurricane season.

## RECOGNITION OF SERVICE AS COMMISSIONER

Commissioner Ferrel Blount recognized Mark Garner for his service as commissioner from 2023–2026, and for serving as Chair from 2025–2026. He provided highlights of GUC accomplishments during his tenure. He thanked Chair Garner for his leadership and his service over the years.

RECOGNITION OF GREATER GREENVILLE CHAMBER LEADERSHIP GRADUATES 2026

Mr. Dillon Wade, Gas Distribution Engineer, and Mr. Doug Askew, Right of Way Officer, were recognized for graduating from the Greater Greenville Chamber Leadership Program in 2026 and for representing Greenville Utilities Commission.

CONSENT AGENDA

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

(Agenda Item 1) Approval of Minutes - Regular Meeting: May 21, 2026, and Workshop Session: May 28, 2026
(Agenda Item 2) Consideration of Revised Strategic Plan

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

REVIEW OF MONTHLY FINANCIAL STATEMENT – MAY 31, 2026 (Agenda Item 3)

Key financial metrics for the combined funds for the period ending May 2026:

| | | | |
|---|---|---|---|
| Operating Cash | $91,139,629 | Days of Cash on Hand | 122 |
| Less Current Liabilities | ($27,276,167) | | |
| Fund Balance | $63,863,462 | Days of Cash on Hand After Liabilities | 86 |

Fund Balance Available for Appropriation: 19.4%

Average Investment Yield: 3.32%

Fund Equity/Deficit Before Transfers

| | Current Month | | | Year to Date | | |
|---|---|---|---|---|---|---|
| | Actual | Budget | Last Year | Actual | Budget | Last Year |
| **Electric** | ($279,559) | ($2,996,014) | $171,410 | $6,648,772 | $1,936,664 | ($1,423,764) |
| **Water** | ($386,976) | ($305,762) | $162,573 | $1,282,430 | $158,763 | $1,691,831 |
| **Sewer** | ($203,232) | ($308,211) | ($224,335) | $2,278,424 | ($635,424) | $1,832,147 |
| **Gas** | ($784,877) | ($562,623) | ($632,753) | ($447,481) | ($1,593,863) | $4,812,040 |
| **Combined** | **($1,654,644)** | **($4,172,610)** | **($523,105)** | **$9,762,145** | **($133,860)** | **$6,912,254** |

Fund Equity/Deficit After Transfers

| | Current Month | | | Year to Date | | |
|---|---|---|---|---|---|---|
| | Actual | Budget | Last Year | Actual | Budget | Last Year |
| **Electric** | ($279,559) | ($3,145,847) | $171,410 | $2,249,269 | $288,497 | $2,576,236 |
| **Water** | ($386,976) | ($339,095) | $62,573 | $1,098,430 | ($207,904) | $841,831 |
| **Sewer** | ($203,232) | ($256,127) | ($224,335) | $2,178,424 | ($62,507) | $1,482,147 |
| **Gas** | $15,123 | ($587,472) | ($632,753) | $202,519 | ($1,867,198) | $3,312,040 |
| **Combined** | **($854,644)** | **($4,328,541)** | **($623,105)** | **$5,728,642** | **($1,849,112)** | **$8,212,254** |

Mr. Jeff McCauley, Chief Financial Officer, stated that the weather impact for the month of May 2026 indicated that the cooling degree days were higher than May 2025. May rainfall was approximately 3.12 inches, which was lower than last year. The portfolio earned 3.32% for the month of May.

Overall year-to-date results through the end of May remain stable. The Electric Rate Stabilization Reserves are approximately $14.5 million, and the Gas Rate Stabilization Reserves are $7.1 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 $21.6 million.

After discussion, a motion was made by Mr. Godley, seconded by Dr. Shaw, to accept the May 31, 2026, Financial Statement as presented. The motion carried unanimously.

UPDATE ON MAIN OFFICE AND OPERATIONS CENTER RENOVATIONS (Agenda Item 4)

Mr. Chris Padgett, Assistant General Manager/Chief Operating Officer, stated that the Main Office and the Operations Center would be undergoing renovations beginning in July. Mr. Padgett stated project elements for the Main Office building focus on HVAC renovations replacing two rooftop units, replacing ductwork, replacing electric reheat strips with hot water to utilize the existing natural gas fired boilers, replacing the air volume boxes and replacing the control system. Construction is scheduled to begin early August. Project elements for the Operations Center include moving the training room to the Engineering & Operations Building, a fitness center, relocation of impacted offices including Human Resources offices and the Computer Training Room and expanding the break room and facilities shop in the Systems Support Building. Bids are scheduled to open in late June. Mr. Padgett introduced Vincent Malvarosa, Facilities Engineer II, stating he is the engineer in charge of these projects.

GENERAL MANAGER'S REPORT (Agenda Item 5)

1. Informational Reading

Re-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

RE-BIDS RECEIVED

**PEAK SHAVING GENERATOR SYSTEM GAS PIPING**
**MAY 12, 2026 @ 2:00 PM**

| VENDORS | DELIVERY (WEEKS) | TOTAL |
|---|---|---|
| ComfortMaster Mechanical Associates, Inc. | 7 | $155,000.00* |
| Northstar Energy Services, Inc. | NA | 224,605.00 |

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

BIDS RECEIVED

**GRIP RETAINER RINGS**
**APRIL 30, 2026 @ 2:00 PM**

| VENDORS | DELIVERY (WEEKS) | TOTAL |
|---|---|---|
| Ferguson Waterworks | Stock | $10,604.05* |
| Consolidated Pipe & Supply | Stock | 10,908.20 |
| Core & Main LP | Stock | 11,742.15 |
| TEC Utilities Supply, Inc. | 1 | 12,188.50 |

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

**GALVANIZED TUBULAR STEEL STUCTURES AMI MONOPOLES**
**MAY 28, 2026 @ 2:00 PM**

| VENDORS | DELIVERY (Weeks) | PER POUND | TOTAL |
|---|---|---|---|
| Wesco Distribution, Inc. (CHM) | 16-18 | $2.89* | $107,313.06* |
| MVA Power, Inc. | 26 | 3.38 | 190,743.70 |
| M.D. Henry Company, Inc. | 54-56 | 3.90 | 147,554.00 |

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

**UNDERGROUND CABLE REPLACEMENT IN SOUTHGATE APARTMENTS**
**MAY 28, 2026 @ 2:00 PM**

| VENDORS | TOTAL |
|---|---|
| Lambert's Cable Splicing Company, LLC | $130,676.80* |
| Huss Boring, LLC | 154,026.90 |
| RiverCity Construction, LLC | 264,780.00 |
| Power Grid Distribution Services, LLC | 356,775.00 |
| Southern Power & Lighting, LLC | 738,097.62 |

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

The Duke Energy Progress (DEP) monthly peak occurred on May 18, 2026, 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 $1,624,180.

2. Key Performance Indicators (KPIs)

The Corporate KPI report was provided.

3. Commendations

- Ms. Jones gave appreciation and left a 5-star Google review for Mark Williams and Jean Ricks. She stated Jean answered her call recently and she was pleasant, patient and helpful. She didn't catch her name the first time, so Ms. Jones called back and spoke with Mark. She stated Mark was pleasant and eager to assist her and helped provide Jean's name so she could properly thank them both.
  Employees' Names: Jean Ricks, Customer Contact Representative II; and Mark Williams, Customer Relations Team Lead
- Ms. Powers called and spoke with Staff Support Specialist III Shirley Peele to compliment Carter Rochelle for providing excellent customer service during a routine meter change at her residence. She stated that Carter was very nice, courteous, and highly knowledgeable of his work. She added that she was very impressed with him and believes the company should be proud to have such an outstanding employee representing them.
  Employee's Name: Carter Rochelle, Gas Service Specialist I
- Mr. Miller called and spoke with Gas Engineering Assistant II Joey Breeden to compliment Chris Rouse, Blake Beddard, Joshua Harrell, Briley Sutton and James Everette for providing excellent customer service during the installation of the natural gas service for the Surgi Center expansion. He expressed his gratitude for the exceptionally well-executed gas installation, and he praised the crew for their perfect work and ethics while on site.
  Employees' Names: Chris Rouse, Gas Systems Crew Leader II; Blake Beddard and Joshua Harrell, Gas Systems Technician IV; Briley Sutton, Gas Systems Technician II; and James Everette, Gas Systems Technician I

- Ms. Fuller sent a Facebook message that was received by Public Information Specialist Emily Garner to compliment Dylan Evans. Ms. Fuller stated her neighbor broke down leaving their neighborhood and she called her for help. They were trying to figure out how to move the vehicle when Dylan stopped. He helped them safely move the vehicle from the road. Ms. Fuller said he should be commended for his dedication to his community.
  Employee's Name: Dylan Evans, Substation Construction/Maintenance Electrician I
- Ms. Moore called and spoke with Control Room Operator I Sharon Camacho to express her appreciation for Matt Craft and Oscar Meeks. She explained she was having trouble pulling her garbage can to the road, when Matt and Oscar noticed, stopped, and helped her with the garbage can. She stated the act of kindness meant the world to her and she would never forget it.
  Employees' Names: Matthew Craft, Troubleshooter Crew Leader; and Oscar Meeks, Lineworker First Class

4. Other

- Ms. Colleen Sicley, Director of Customer Relations, announced that GUC continued the tradition of donating fans and on June 18th GUC donated 100 fans that are distributed to the elderly, handicapped, and qualifying families with small children.
- Mr. Cannon stated that GUC has been working closely with the City of Greenville on establishing a new Fire Station located off NC HWY 43 near GUC's Operations Center.
- Mr. Cannon stated the steel structure for Boviet substation project is being re-bid to include a compressed timeline to meet client's needs, and it will be presented to the board for approval.
- Mr. Cannon thanked Chair Garner for his service to the board and the community over the past years.

BOARD MEMBERS' REMARKS (Agenda Item 6)

Several commissioners thanked Chair Garner for his experience, leadership, and guidance serving on the board and wished him well on future endeavors.

Commissioner Fuller stated that recently GUC participated in a touch-a-truck event at Creekside Elementary school. He said the GUC employees that participated were engaging and provided a memorable experience for every child.

BOARD CHAIRS' REMARKS/REPORT (Agenda Item 7)

Chair Garner congratulated the graduates of the Greater Greenville Chamber Leadership Institute program.

Chair Garner stated that the compliment records are one of his favorite parts of the agenda packets every month. He also stated that he was glad to have served on a board for a company that is strongly rooted in serving the public.

Chair Garner announced the following meetings:
GUC Regular Meeting, Thursday, July 16, 2026, 12:00 noon at Brook Valley Country Club, Greenville, NC

Without objection and no further business to conduct, Chair Garner adjourned the GUC Board of Commissioners meeting at 1:01 p.m.

Respectfully submitted,

Amy Wade

Amy Wade, Executive Secretary

APPROVED:

Wanda Carr

Wanda Carr, Secretary