



**Greenville
Utilities**

AGENDA

Regular Meeting – August 18, 2016
Board Room – 12:00 noon

Call to Order - Ascertain Quorum

12:00

[Chair Don Mills]

1. Approval of Minutes

[Chair Don Mills]

Regular Meeting: July 21, 2016

Acceptance of the Agenda

[Chair Don Mills]

2. Review of Monthly Financial Statement – July 31, 2016

[Jeff McCauley]

3. Consideration of Approval of the Natural Gas Supply Agreement with Black Belt Energy

[Anthony Miller]

4. Consideration of Approval of Oracle Contracts

[Chris Padgett]

5. Consideration of an Inter-Local Agreement with Candlewick Area Sanitary District (CASD) and Pitt County for Construction of a Sanitary Sewer System in Candlewick Area

[Randy Emory]

6. Consideration of Abandonment of a Portion of a Thirty Foot (30') Wide Sanitary Sewer Easement Across Tax Parcel No. 82587 for Lidl US Operations, LLC

[Phil Dixon]

Information Items

7. Update from Finance/Audit Committee

[Chair Don Mills]

8. General Manager's Report

[Tony Cannon]

9. Board Chair's Remarks/Report

[Chair Don Mills]

10. Board Members' Remarks

[Board]

Notice of Upcoming Meetings/Functions:

[Chair Don Mills]

Joint Pay & Benefits Committee Meeting, August 23, 2016, 3:00 p.m., Board Room

GUC Regular Meeting, Thursday, September 15, 2016, 12:00 noon, Board Room

Joint GUC Board of Commissioners/Greenville City Council Meeting,

Monday, September 19, 2016, 6:00 p.m., Board Room

Closed Session

N.C.G.S. Section 143-318.11(a)(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged and to consider and give instructions concerning a potential or actual claim, administrative procedure, or judicial action.

Adjournment

[Chair Don Mills]

1:00