



**Greenville
Utilities**

AGENDA

Regular Meeting – July 21, 2016
Board Room – 12:00 noon

Call to Order - Ascertain Quorum

12:00

[Chair-Elect Don Mills]

1. Approval of Minutes
[Chair-Elect Don Mills]

Regular Meeting: June 9, 2016

Acceptance of the Agenda

[Chair-Elect Don Mills]

Introduction of New Commissioner – Toya Jacobs

[Chair-Elect Don Mills]

Recognition of Public Power Manager Certificate Program (PPMCP) – Chris Padgett

[Tony Cannon]

**Recognition of 2015 North Carolina Area Wide Optimization Program (AWOP) Award –
Water Treatment Plant Staff**

[Randy Emory]

2. Review of Monthly Financial Statements – May 31, 2016 and June 30, 2016
[Jeff McCauley]
3. Election of Officers
[Tony Cannon]
4. Recommended Approval of Resolution Authorizing the Sale of Real Property and Granting the Right-of-Way and Easement to the North Carolina Department of Transportation in connection with the Southwest Bypass Project
[Phil Dixon]
5. Consideration of Resolution for Acceptance of North Carolina Clean Water State Revolving Fund (SRF) Loan – Wastewater Treatment Plant (WWTP) Air Distribution System Project (SCP-122)
[Randy Emory]
6. Consideration of Adoption of Sewer Capital Project - Candlewick Area Sanitary District Sewer Project
[Randy Emory]

Information Items

7. OPTICS Update (Optimizing Processes and Technology to Improve Customer Service)
[Tony Cannon]
8. Annual Statement of Compliance with Investment Policy
[Jeff McCauley]
9. Update of Annual Statement of Conflict of Interest Policy, Disclosure and Ethics Briefing
[Phil Dixon]
10. Update - Activities by General Counsel
[Phil Dixon]
11. General Manager's Report
[Tony Cannon]
12. Board Chair's Remarks/Report
[Chair]
13. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair]

ElectriCities Annual Conference, August 11-13, 2016, Concord, NC

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

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

Adjournment

[Chair]

1:00