



**Greenville
Utilities**

AGENDA

Regular Meeting – November 17, 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: October 20, 2016

Acceptance of the Agenda

[Chair Don Mills]

2. Review of Monthly Financial Statement - October 31, 2016

[Jeff McCauley]

3. Presentation of Annual Audit Report Fiscal Year 2015-2016

[Jeff McCauley]

4. Resolution for Designating Authorized Representatives for Federal Emergency Management Agency (FEMA) Reporting

[Jeff McCauley]

5. Recommended Rejection of Construction Bids for the Harris Mill Run Interceptor Replacement Project

[Randy Emory]

6. Consideration of Resolution for Acceptance of North Carolina Drinking Water State Revolving Fund (SRF) Loan – Water Distribution System Rehabilitation Project (WCP-122)

[Randy Emory]

7. Consideration of 2017 GUC Meeting Schedule

[Tony Cannon]

Information Items

8. Notification of Natural Gas Rate Adjustment

[Anthony Miller]

9. Update from Economic Development, Marketing and Public Relations Committee Meeting

[Chair-Elect Rebecca Blount]

10. General Manager's Report

[Tony Cannon]

11. Board Chair's Remarks/Report
[Chair Don Mills]

12. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Don Mills]

Appreciation Luncheon, Tuesday, November 22, 2016, 11:15 a.m. and 12:45 p.m.,
Operations Center

Operation Santa Claus Toy Drive, Sunday, December 4, 2016, 3:00 p.m.-5:00 p.m.
GUC Operations Center on Mumford Road

GUC Holiday Celebration, Friday, December 9, 2016, 6:30 p.m.-10:30 p.m.
Rock Springs Center

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

Adjournment

[Chair Don Mills]

1:00