



AGENDA

Regular Meeting – October 20, 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: September 15, 2016

Acceptance of the Agenda

[Chair Don Mills]

2. Review of Monthly Financial Statement – September 30, 2016
[Jeff McCauley]
3. Recommended Award of Bid for Tubular Steel Structures for the 230 South POD to Bells Fork 115kV Transmission Line (ECP-142)
[John Worrell]
4. Recommended Award of Bid for Substation Foundations for the 230 South POD (ECP-138)
[John Worrell]
5. Consideration of Resolution of Tentative Award - Wastewater Treatment Plant (WWTP) Air Distribution System Project (SCP-122)
[Randy Emory]
6. Consideration of Consulting Services Contract with The Ferguson Group
[Tony Cannon]

Information Items

7. General Manager's Report
[Tony Cannon]

Update on Hurricane Matthew

8. Board Chair's Remarks/Report
[Chair Don Mills]
9. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Don Mills]

Economic Development, Marketing and Public Relations Committee Meeting,
Thursday, October 27, 2016, 11:30 a.m., Board Room

GUC Regular Meeting, Thursday, November 17, 2016, 12:00 noon, Board Room

Closed Session

N.C.G.S. Section 143-318.11(a)(7) To plan, conduct, or hear reports concerning investigations of alleged criminal conduct.

N.C.G.S. Section 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.

Adjournment

[Chair Don Mills]

1:00