



**Greenville
Utilities**

AGENDA

Regular Meeting – September 15, 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: August 18, 2016

Recognition of American Public Gas Association (APGA) Safety Award

[Tony Cannon]

Acceptance of the Agenda

[Chair Don Mills]

2. Review of Monthly Financial Statement – August 31, 2016
[Jeff McCauley]
3. Recommendation for the Purchase of Real Property Located at the Southwest Corner of the Intersection of NC 43 North and US 264 Bypass for the Development of a New Operations Center
[Chris Padgett]

Information Items

4. Advanced Metering Infrastructure (AMI) Pilot Project
[Roger Jones]
5. Update from Joint Pay and Benefits Committee
[Chair Don Mills]
6. General Manager's Report
[Tony Cannon]
7. Board Chair's Remarks/Report
[Chair Don Mills]
8. Board Members' Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Don Mills]

Joint GUC Board of Commissioners/Greenville City Council Meeting,

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

GUC Regular Meeting, Thursday, October 20, 2016, 12:00 noon, Board Room

Closed Session

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