



AGENDA

Regular Meeting – October 17, 2024
12:00 noon – Board Room

Call to Order

[Chair Lindsey Griffin]

12:00

Ascertain Quorum

[Ferrell Blount]

Acceptance of the Agenda

[Chair Lindsey Griffin]

Safety Brief and Moment

[Kevin Keyzer]

Recognition of Awards to the Water Treatment Plant Staff:

[David Springer : Julius Patrick]

Brooke Norton - 2023 Lab Analyst of the Year

Brandon Cox - 2023 B-Surface Operator of the Year

Recognition of American Public Power Association's Smart Energy Provider Award

[John Worrell : Jacob Barnes]

Consent Agenda

[Chris Padgett]

1. Approval of Minutes: Regular Meeting: September 19, 2024
2. Consideration of Resolution Supporting the Local Water Supply Plan

Action Items

3. Recommended Award of Construction Contract for Water Capital Project (WCP-10039), Water Main Rehabilitation Program – Phase III Project
[David Springer: Travis Welborn]
4. Review of Monthly Financial Statement – September 30, 2024 (Preliminary)
[Jeff McCauley]

Information Items

5. Update on GUC Environmental Initiatives
[Chris Padgett : Steve Hawley]
6. Assistant General Manager's Report
[Chris Padgett]

7. Board Chair’s Remarks/Report
[Chair Lindsey Griffin]

8. Board Members’ Remarks
[Board]

Notice of Upcoming Meetings/Functions:

[Chair Lindsey Griffin]

GUC Regular Meeting, Thursday, November 21, 2024, 12:00 noon

Closed Sessions

N.C.G.S. 143-318.11(a)(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.

N.C.G.S. 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 Lindsey Griffin]

1:00