



AGENDA

Regular Meeting – April 17, 2025
12:00 noon – GUC 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 First Presbyterian Women – Neighbor to Neighbor Fundraiser

[Scott Mullis : Colleen Sicley]

**Recognition of American Public Power Association Safety Award of Excellence:
Diamond Designation**

[John Worell : Jacob Swink]

Consent Agenda

[Tony Cannon]

1. Approval of Minutes

Regular Meeting: March 20, 2025

2. Recommended Award of Bid for Replacement of Wooden Distribution Structures along the Grid

Action Items

3. Consideration of Resolution Agreeing to Provide Sanitary Sewer Service to a Proposed Megasite for Industrial Development and Requesting Authority to Serve property without annexation by the City of Greenville, NC

[Tony Cannon : Josh Lewis]

4. Review of Monthly Financial Statement – March 31, 2025

[Jeff McCauley]

5. Consideration of Adoption of Preliminary FY 2025-2026 Budget

[Tony Cannon]

Information Items

6. General Manager's Report
[Tony Cannon]
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, May 15, 2025, 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)(4) To discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body, including agreement on a tentative list of economic development incentives that may be offered by the public body in negotiations.

Adjournment

[Chair Lindsey Griffin]

1:00