

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
TUESDAY, JANUARY 18, 2022 @ 6:00 PM  
AGENDA**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

Approval of Minutes: December 6, 2021, Regular Board Meeting .....**xx-xx**

**COMMISSIONERS REPORT**

**PUBLIC COMMENTS**

**OLD BUSINESS**

Deed of Dedication: Southwood Developers, Windsor Park Section 16.....**xx-xx**

**NEW BUSINESS**

Resolution R011822A-Annexation of Mill Branch at Spring Hill .....**xx-xx**

Resolution R011822B-Annexation of H2GO Well Site #3 .....**xx-xx**

Purchase of WWTP Dewatering Container-Buck's Fabricating, \$52,200.75.....**xx-xx**

Purchase of RO WTP Hyster Forklift-Gregory Poole Equipment, \$42,127.70 .....**xx-xx**

Purchase of RO WTP Genie Scissor Manlift-Gregory Poole Equipment, \$12,897.00 .....**xx-xx**

**EXECUTIVE DIRECTOR'S REPORT**

RO Water Treatment Project Update  
Proposed H2GO Office Building Expansion

**ASSISTANT DIRECTOR'S REPORT**

Water Usage for 2021

**FINANCE OFFICER'S REPORT**

**PUBLIC INFORMATION OFFICER**

RO Plant Communications Update

**ATTORNEY'S REPORT**

**INFORMAL DISCUSSION**

**EXECUTIVE SESSION TO DISCUSS**

Consult with Legal Counsel, pursuant to NCGS 143-318.11(a)(3)

**ANNOUNCEMENT OF NEXT MEETING:**

February 15, 2022, Regular Board Meeting at 6 pm

**ADJOURNMENT**