

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 15, 2022 @ 6:00 PM
AGENDA**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: January 18, 2022, Regular Board Meeting**xx-xx**

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

John Thompson Architectural Services Proposal – H2GO Admin Building Expansion Project

Wooten Task Order 43 Amendment – Surveying Services for Well Sites 6, 7, and 8**xx-xx**

Mungo Homes Performance Bond – Mill Branch at Spring Hill Subdivision.....**xx-xx**

EXECUTIVE DIRECTOR’S REPORT

RO Water Treatment Project Update

ASSISTANT DIRECTOR’S REPORT

FINANCE OFFICER’S REPORT

Check Register: January 1, 2022, thru February 10, 2022,.....**xx-xx**

FY2023 Budget Workshop Meeting

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)

Contract Negotiations, pursuant to NCGS 143-318.11 (a)(5)

ANNOUNCEMENT OF NEXT MEETING:

March 15, 2022, Regular Board Meeting at 6 pm

ADJOURNMENT