

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY JUNE 22, 2022 @ 6:00 PM @ BELVILLE TOWN HALL
AGENDA**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: May 11, 2022, Regular Board Meeting	2-15
June 9, 2022, Special Board Meeting	16

COMMISSIONERS REPORT

PUBLIC COMMENTS *Each speaker is asked to limit comments to 3-5 minutes. Citizens should sign up with the Clerk ahead of the meeting. The Board is interested in hearing your concerns, but speakers should not expect Board action or deliberation on subject matter brought up during the Public Comments segment. Topics requiring further investigation will be referred to the appropriate staff member and may be scheduled for a future agenda.*

OLD BUSINESS

Policy on Pool Adjustments.....	17
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NEW BUSINESS

Utility Information Pipeline LLC-Business Review	18-26
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EXECUTIVE DIRECTOR'S REPORT

RO Water Treatment Project Update

ASSISTANT DIRECTOR'S REPORT

FINANCE OFFICER'S REPORT

Check Register: May 4, 2022, thru June 15, 2022.....	27-30
May Financial Summary	31
FY 2021-2022 Budget Amendment	
FY 2022-2023 Budget Ordinance	
FY 2022-2023 Rate and Fee Schedule	32-41
Contract to Audit Accounts: Wade Greene	42-64

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:

July 20, 2022, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT