

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY JULY 26, 2023 @ 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: June 21, 2023, Regular Board Meeting..... **XX-XX**

Approval of Minutes: July 5, 2023, Workshop Meeting..... **XX-XX**

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 matters 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

NEW BUSINESS

Annexation Resolution: Criteria Development **XX-XX**

DOD: Compass Pointe Ph 3 Harbor Cove **XX-XX**

EXECUTIVE DIRECTOR'S REPORT

RO Plant Update

H2GO Staffing Request

Proposed H2GO Operations Complex – Architectural/Engineering RFQ Responses

Membership Request - Cape Fear Council of Governments (CFCOG)

Truck Bids..... **XX-XX**

ASSISTANT DIRECTOR'S REPORT: OPERATIONS

Distribution System Water Sampling

Compass Pointe Booster Pump Update

ASSISTANT DIRECTOR'S REPORT: ADMINISTRATION

FINANCE OFFICER'S REPORT

Check Register June 1-30, 2023, **XX-XX**

June Financial Summary..... **XX-XX**

Ordinance Closing of Various Capital Project Funds **XX-XX**

COMMUNICATIONS DIRECTOR'S REPORT

Communications Report..... **XX-XX**

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:

August 16, 2023, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT