

BRUNSWICK REGIONAL WATER AND SEWER H2GO
 REGULAR BOARD MEETING
 WEDNESDAY SEPTEMBER 20, 2023 @ 6:00 PM @ BELVILLE TOWN HALL
 AGENDA

Page #

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: August 16, 2023, Regular Board MeetingXX-XX
 Approval of Minutes: August 30, 2023, Workshop MeetingXX-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

Membership Request - Cape Fear Council of Governments (CFCOG)
 Uniform PolicyXX-XX

NEW BUSINESS

Sign In Sheet (Commissioner Hosmer)
 Proposal for Engineering/Architectural Services
 Deed of Dedication Grayson Park Ph 3AXX-XX
 Deed of Dedication Charleston CommonsXX-XX
 Deed of Dedication Port City Community ChurchXX-XX
 RO Plant Ribbon Cutting/Grand Opening/Tours (Commissioner Hosmer)

EXECUTIVE DIRECTOR'S REPORT

RO Plant Update
 The Wooten Company Task Order 51XX-XX
 ASR Phase 3 Injection Testing BidsXX-XX

ASSISTANT DIRECTOR'S REPORT: OPERATIONS

ASSISTANT DIRECTOR'S REPORT: ADMINISTRATION

Introduction of new employees
 Financial modeling softwareXX-XX

FINANCE OFFICER'S REPORT

Check Register August 1-30, 2023,XX-XX
 August Financial SummaryXX-XX
 Water Source Wells #6, #7, and #8 Budget Ordinance (Fund 15)XX-XX
 ASR Well Budget OrdinanceXX-XX

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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:

October 18, 2023, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT