

BRUNSWICK REGIONAL WATER AND SEWER H2GO
 REGULAR BOARD MEETING
 WEDNESDAY OCTOBER 18, 2023 @ 6:00 PM @ BELVILLE TOWN HALL
 AGENDA

Page #

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: September 20, 2023, Regular Board Meeting	03-07
Approval of Minutes: September 26, 2023, Special Meeting	08-09

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)

NEW BUSINESS

Personnel Policies

Conflict of Interest & Ethical Conduct	10
Tuition Assistance Program Policy	11
Property, Equipment and Vehicle Use Policy	12-13

Deed of Dedication Bishop's Ridge 14-21

EXECUTIVE DIRECTOR'S REPORT

RO Plant Update

ASSISTANT DIRECTOR'S REPORT: OPERATIONS

ASSISTANT DIRECTOR'S REPORT: ADMINISTRATION

FINANCE OFFICER'S REPORT

Check Register September 1-30, 2023,	22-24
September Financial Summary	25
Purchase order: Chemicals for RO Plant	26-27

COMMUNICATIONS DIRECTOR'S REPORT

Communications Report..... 28-37

ATTORNEY'S REPORT

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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:

November 15, 2023, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT