

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY JANUARY 17, 2024 @ 6:00 PM
AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: December 4, 2023, Regular Board MeetingXX-XX

Approval of Minutes: December 11-14, 2023, H2GO Facilities Design CharrettesXX-XX

PRESENTATION OF THE FY 2022-2023 AUDIT—THOMPSON, PRICE, SCOTT, ADAMS & CO

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

Malmo Regional Pump Station Contract Award Recommendation – Well Brothers Construction in amount of \$1,618,039.94XX-XX

Malmo Regional Pump Station Pump Package (Hydromatic) Award Recommendation – ClearWater, Inc., in amount of \$77,777.00XX-XX

Malmo Regional Pump Station Generator Package (MTU) Award Recommendation – Curtis Power Solutions in amount of \$84,934.00XX-XX

Malmo To Goodman Water Line Extension Material Award Recommendation – Core & Main in amount of \$1,136,706.88XX-XX

Telehandler Purchase Recommendation – United Rentals in amount of \$87,428.25.....XX-XX

Malmo Loop Pump Station & Force Main Sewer Project (Fund 48) Budget OrdinanceXX-XX

Waterline Extension Project—Malmo Loop Rd to Goodman (Fund 24) Budget Ordinance.....XX-XX

EXECUTIVE DIRECTOR'S REPORT

RO Plant Update

ASR Well Update

ASSISTANT DIRECTOR'S REPORT-OPERATIONS

ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

Budget process discussion

HUMAN RESOURCE DIRECTOR

Monthly ReportXX-XX

Introduction of H2GO Engineering Director, Adrianna Weber, P.E.

FINANCE OFFICER'S REPORT

Check Register December 1-31, 2023,XX-XX

November Financial Summary.....XX-XX

December Financial Summary.....XX-XX

FY2023-2024 Fund 50 Budget Amendment.....XX-XX

Amended Procurement Purchase Policy.....XX-XX

COMMUNICATION DIRECTOR'S REPORT

Monthly ReportXX-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:

February 21, 2024, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT