

**BRUNSWICK REGIONAL WATER & SEWER H2GO
SPECIAL MEETING
TUESDAY, MARCH 29, 2022**

OFFICIAL MINUTES

CALL TO ORDER:

Chairman Ronnie Jenkins called the meeting, located at H2GO, to order at 6 p.m.; a quorum was present. The assembly was led in the Pledge of Allegiance.

MEMBERS PRESENT:

Present from the Board of Commissioners were members Ronnie Jenkins, Chairman, Barry Laub, Vice Chairman, Rodney McCoy, Secretary, Bill Beer and Steve Hosmer, present from H2GO was Russ Lane, Assistant Executive Director, Scott Hook, Finance Officer, and Deana Greiner, Clerk to the Board. Also present was attorney Steve Coble. Mr. Bob Walker, Executive Director was present via phone.

EXECUTIVE SESSION TO CONSULT WITH LEGAL COUNSEL, PURSUANT TO NCGS 143-318.11(a)(3)

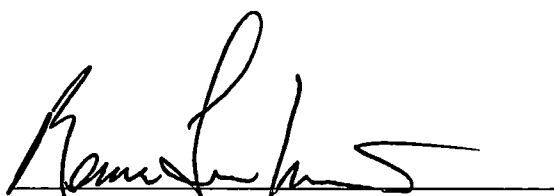
Commissioner Laub made the motion for the board to enter into executive session to consult with legal counsel, pursuant to NCGS 143-318.11(a)(3) ; a vote was called and the motion passed unanimously.

Commissioner Beer made the motion for the board to re-enter open session; a vote was called and the motion carried unanimously.

It was said there was nothing to report out of executive session.

ADJOURNMENT:

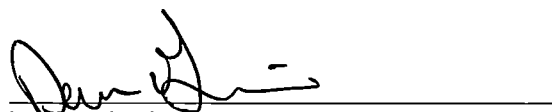
Commissioner Hosmer made the motion to adjourn the meeting at 7:58 p.m.; a vote was called and the motion carried unanimously.



Ronnie Jenkins, Chairman



Rodney McCoy, Secretary



Deana Greiner, CMC
Deputy Clerk to the Board

4/19/22

Date of Approval