BRUNSWICK REGIONAL WATER & SEWER H2GO SPECIAL MEETING FRIDAY FEBRUARY 9, 2024

OFFICIAL MINUTES

CALL TO ORDER:

Chairman Ronnie Jenkins called the meeting, located at H2GO, to order at 2 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 Bob Walker, Executive Director, Russ Lane, Assistant Executive Director, Operations, Scott Hook, Assistant Executive Director, Administration, Deana Greiner, Clerk to the Board.

Commissioner Beer made the motion for the board to enter Executive Session to discuss contract negotiations, pursuant to NCGS 143-318.11 (a)(5); a vote was called, and the motion was carried unanimously.

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

It was said that there was nothing to report in open session.

ADJOURNMENT:

Commissioner Hosmer made the motion to adjourn the meeting at 3:22 p.m.; a vote was called, and the motion was carried unanimously.

Ronnie Jenkins, Chairman

Rodney McCoy, Secretary

Deana Greiner, CMC Clerk to the Board

Date of Approval