

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
WEDNESDAY MAY 11, 2022 @ 6:00 PM  
AGENDA**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**PUBLIC HEARING: 2021/2022 FY BUDGET & RATE AND FEE SCHEDULE .....xx-xx**

**CONSENT AGENDA**

Approval of Minutes: April 19, 2022, Regular Board Meeting .....xx-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 matter 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**

**NEW BUSINESS**

FY2021 Audit Presentation: Wade Greene .....xx-xx

PC Solutions Service Agreement.....xx-xx

**EXECUTIVE DIRECTOR'S REPORT**

RO Water Treatment Project Update

**ASSISTANT DIRECTOR'S REPORT**

**FINANCE OFFICER'S REPORT**

Check Register: April 13, 2022, thru May 5, 2022.....xx-xx

April Income Statement.....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:**

June 22, 2022, Regular Board Meeting at Belville Town Hall at 6 p.m.

**ADJOURNMENT**