

BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
WEDNESDAY DECEMBER 14, 2022 @ 6:00 PM @ BELVILLE TOWN HALL  
AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: November 14, 2022, Workshop Meeting ..... 2-3  
November 16, 2022, Regular Board Meeting ..... 4-6

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

Release of Letter of Credit for Brunswick Forest Phase 9 Section 3  
Release of Letter of Credit for Brunswick Forest Phase 9 Section 4B

NEW BUSINESS

2023 Schedule of Regular Board Meetings..... 7  
Letter of Credit: Magnolia @ Mallory Creek Phase 1 ..... 8  
Deed of Dedication: Pinnacle Point Phase 2  
Deed of Dedication: Pinnacle Point Phase 3

EXECUTIVE DIRECTOR'S REPORT

Bishop Ridge Utility Improvements ..... 9-20  
RO Water Treatment Project Update

ASSISTANT DIRECTOR'S REPORT

FINANCE OFFICER'S REPORT

Check Register: November 10, 2022, through December 7, 2022, ..... 21-23  
November Financial Summary ..... 24  
FY2023 Budget Ordinance Amendment Fund 50 ..... 25-32  
Water Treatment Plant Fund 26 Budget Ordinance Amendment ..... 33-34  
Edmunds software proposal ..... 35-36

COMMUNICATIONS DIRECTOR'S REPORT

Communications Report ..... 37-45

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:

January 18, 2022, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT