

BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
WEDNESDAY JANUARY 18, 2023 @ 6:00 PM @ BELVILLE TOWN HALL  
AGENDA

Page #

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: December 14, 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 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 Seabrook Phase 3 and 4  
Release of Letter of Credit for Mill Branch at Springhill

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

H2GO Office Expansion – Recommendation for Construction Manager at Risk  
H2GO Office Expansion – Temporary Office Considerations  
RO Water Treatment Project Update

ASSISTANT DIRECTOR'S REPORT: OPERATIONS

ASSISTANT DIRECTOR'S REPORT: ADMINISTRATION

Investment Policy ..... **XX-XX**  
Purchase Policy / Purchase Order Procedures / TQ&B Form..... **XX-XX**  
Swearing in of Finance Officer  
Swearing in of Deputy Finance Officer

FINANCE OFFICER'S REPORT

Check Register: December 1-31, 2022, ..... **XX-XX**  
December Financial Summary..... **XX-XX**

COMMUNICATIONS DIRECTOR'S REPORT

Communications Report ..... **XX-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 15, 2023, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT