

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
MONDAY, DECEMBER 4, 2023 @ 6:00 PM
AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: November 15, 2023, Regular Board MeetingXX-XX

Approval of Minutes: Several Closed Session Minutes from 2016-2019

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

Purchase PolicyXX-XX

NEW BUSINESS

Swearing-In and Installation of Board Members

Organization of Board Officers

2024 Regular Board Meeting ScheduleXX-XX

EXECUTIVE DIRECTOR'S REPORT

RO Plant Update

ASR Well Update

ASSISTANT DIRECTOR'S REPORT-OPERATIONS

ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

HUMAN RESOURCE DIRECTOR

Approval of the Substance Abuse PolicyXX-XX

Approval to end the accrual of Comp Time effective January 1, 2024

Approval to end the 6-month waiting period for the 5% 401K contribution and the 5% is on the employee's base pay only.

FINANCE OFFICER'S REPORT

COMMUNICATION DIRECTOR'S REPORT

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 17, 2024, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT