

BRUNSWICK REGIONAL WATER AND SEWER H2GO
 REGULAR BOARD MEETING
 WEDNESDAY MAY 15, 2024 @ 5:00 PM
 146 GREGORY ROAD, BELVILLE, NC 28451
 RO WATER TREATMENT PLANT TRAINING ROOM

AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

FY2024-2025 BUDGET AND RATE AND FEE SCHEDULE PUBLIC HEARING xx-xx

CONSENT AGENDA

Approval of Minutes: April 17, 2024, Regular Board Meetingxx-xx

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

2024 Schedule of Regular Board Meetings Revisedxx-xx

NEW BUSINESS

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Architectural/Engineering Agreement for H2GO Administrative and Operations Facility

EXECUTIVE DIRECTOR'S REPORT

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April Financial Summary.....xx-xx

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 FY2023-2024 Malmo to Goodman FM EXT (Fund 23) Budget Ordinance Amendment.....**XX-XX**
 FY2023-2024 Malmo Loop PS and FM (Fund 48) Budget Ordinance Amendment**XX-XX**
 FY2023-2024 Water & Sewer Operations (Fund 50) Budget Ordinance Amendment**XX-XX**
 Annual Audit Contract.....**XX-XX**
COMMUNICATION DIRECTOR’S REPORT
 Monthly 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:

June 26, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT