

BRUNSWICK REGIONAL WATER AND SEWER H2GO
 REGULAR BOARD MEETING
 WEDNESDAY JUNE 26, 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

2024 SYSTEM DEVELOPMENT FEE ANALYSIS PUBLIC HEARING

LELAND FIRE DEPARTMENT PRESENTATION-FIRE CHIEF RONNIE HAYES

CONSENT AGENDA

Approval of Minutes: May 15, 2024, Regular Board Meetingxx-xx

Approval of Minutes: May 15, 2024, Special Board Meetingxx-xx

COMMISSIONERS REPORT

PUBLIC COMMENTS

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Revised Travel and Reimbursement Policyxx-xx

NEW BUSINESS

Water Shortage Response

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FY 2025 Rate and Fee Schedulexx-xx

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New H2GO Headquarters Budget Ordinance Fund 29xx-xx

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Brunswick Forest Phase 3 Sec 3c Release of Performance Guarantee

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Bank Signature Corporate ResolutionsXX-XX

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Airgas- PO Renewal.....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:

July 17, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT