

BRUNSWICK REGIONAL WATER AND SEWER H2GO
WORKSHOP & REGULAR BOARD MEETING
TUESDAY AUGUST 20, 2024 @ 11:30 AM
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

PERSONNEL HANDBOOK WORKSHOP

RECESS

CALL TO ORDER

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ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

AIA Grant Policies: Internal Control Policy

Property Management Policy

AIA Grant Policies: Record Retention Policy

Civil Rights (Nondiscrimination) Policy

Eligible Use Policy

Allowable Cost Policy

Procurement Policy

Conflict of Interest Policy

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Purchase of Meters-PO 25-00229

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Capitol Ford Vehicle Purchase**XX-XX**

Willow Creek Service Contract Amendment 2.....**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)

Personnel, pursuant to NCGS 143-318.11 (a)(6)

ANNOUNCEMENT OF NEXT MEETING:

September 11, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT