

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY OCTOBER 16, 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

CALL TO ORDER

CONSENT AGENDA

Approval of Minutes: September 11, 2024, Regular Board Meeting	XX-XX
Check Register September 1-30,2024	XX-XX
Financial Statements August 1-31	XX-XX
Financial Statements September 1-30	XX-XX
Grand Park Phase 1 DOD	XX-XX

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

Severe Weather Plan	XX-XX
Resolution 2024-10-01 To Adopt the Southeastern NC RHMP	XX-XX

EXECUTIVE DIRECTOR'S REPORT

ASSISTANT DIRECTOR'S REPORT-OPERATIONS

ENGINEERING DIRECTOR'S REPORT

- Grand Park Phase 1 Performance Guarantee Release
- Grand Park Phase 2 Performance Guarantee
- Del Webb Phase 1D, 1E, & 1F Performance Guarantee
- Banton Village Performance Guarantee

ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

HUMAN RESOURCE DIRECTOR

Monthly ReportXX-XX

Sliding Pay ScaleXX-XX

Revised Personnel PolicyXX-XX

FINANCE OFFICER'S REPORT

Fund 48 Budget Ordinance Amendment.....XX-XX

Fund 16 Budget RevisionXX-XX

Project Purchase Orders.....XX-XX

PO 25-00622 The Wooten Company -Fund 23 Malmo Loop Waterline Extension Amendment 2

PO 25-00623 The Wooten Company – Fund 12 Grant AIA-D-ARP-0073 Water System -Task Order 46

PO 25-00624 The Wooten Company – Fund 11 Grant AIA-W-ARP-0072 Wastewater Task Order 47

PO 25-00625 T.A. Loving Company – Fund 48 Construction contract/Change Order 1

PO 25-00626 Wells Brothers Const. – Fund 48 Construction contract

PO 25-00627 The Wooten Company – Fund 48 Force main & Pump Station- Task Order 31

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:

November 13, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT