

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY NOVEMBER 13, 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 FINANCIAL AUDIT—Thompson, Price, Scott, Adams & CO 3-59

CONSENT AGENDA

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TA Loving Contract Change Order 2 -PO 25-00625166-173

Pinewood Cannon Phase 1B Performance Guarantee Release

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:

December 18, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT