### BRUNSWICK REGIONAL WATER AND SEWER H2GO REGULAR BOARD MEETING WEDNESDAY DECEMBER 18, 2024 @ 5:00 PM 146 GREGORY ROAD, BELVILLE, NC 28451 RO WATER TREATMENT PLANT TRAINING ROOM

## AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

### APPROVAL/ADJUSTMENT OF AGENDA

## PUBLIC HEARING: ESTABLISHING VOTING DISTRICTS

#### CONSENT AGENDA

Approval of Minutes: November 13, 2024, Regular Board Meeting	3-17
Check Register November 1-30,2024	18-21
Financial Statements for October/November 2024	22-25
Westgate Townhomes Deed of Dedication	26-35
Indigo Preserve Phase 1A-1, 1B, and 1C-1 Deed of Dedication	36-46
COMMISSIONERS REPORT	

### PUBLIC COMMENTS

OLD BUSINESS Resolution 2024-12-01 To Establish Voting Districts
NEW BUSINESS 2025 Regular Board Meeting Schedule
EXECUTIVE DIRECTOR'S REPORT
ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION
HUMAN RESOURCE DIRECTOR Monthly Report
FINANCE OFFICER'S REPORT FY2025 Fund 16 Budget Ordinance Amendment
ASSISTANT DIRECTOR'S REPORT-OPERATIONS
ENGINEERING DIRECTOR'S REPORT
Wooten Construction Administration/Construction Observation Task Order – Well Sites 6, 7, & 8 80-83
Pumps Purchase/Service Contract – Well Sites 6, 7, & 8

Page #

## 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:

January 15, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

#### ADJOURNMENT