

BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
WEDNESDAY JANUARY 15, 2025 @ 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

CONSENT AGENDA

Approval of Minutes: December 18, 2024, Regular Board Meeting.....	03-06
Check Register December 1-31,2024 .....	07-10
Financial Statements for December 2024 .....	11-12
Villages at Compass Pointe Section 1-Apartments Deed of Dedication .....	13-20

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

Irrigation Analysis-Tiered Rates: Set Workshop Date

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

HUMAN RESOURCE DIRECTOR

Monthly Report .....	21
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FINANCE OFFICER'S REPORT

Edmund Service Contract Renewal .....	22-39
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ASSISTANT DIRECTOR'S REPORT-OPERATIONS

ENGINEERING DIRECTOR'S REPORT

Westgate Townes Phase 1B and Phase 2 Performance Guarantee

Indigo Preserve Phase 1A-2 and Phase 1C-2 Performance Guarantee

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:**

February 19, 2025, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

**ADJOURNMENT**