

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY FEBRUARY 19, 2025 @ 5:00 PM
146 GREGORY ROAD, BELVILLE, NC 28451
RO WATER TREATMENT PLANT TRAINING ROOM

AGENDA

Page #

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

PUBLIC HEARING: RATE AND FEE SCHEDULE

CONSENT AGENDA

Approval of Minutes: January 15, 2025, Regular Board Meeting.....XX-XX

Approval of Minutes: January 31, 2025, Workshop MeetingXX-XX

Check Register January 1-31, 2025,XX-XX

Financial Statements for January 2025.....XX-XX

Brunswick Forest Phase 9 Sec 1 DOD and Pump Station Deed.....XX-XX

Highland Hills DODXX-XX

Village at Compass Pointe Section 2 and 3 DODXX-XX

Del Web at Mallory Creek Ph 1C DOD.....XX-XX

Brunswick Forest Phase 9 Section 1 Performance Guarantee Release

Del Webb at Mallory Creek Phase 1C – Yolks Performance Guarantee Release

Del Webb at Mallory Creek Phase 1C – Lift Station Performance Guarantee Release

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

Proposed Irrigation Rates.....XX-XX

Digital Media Marketing Efforts and 2025 Strategy

EXECUTIVE DIRECTOR'S REPORT

Resolution 2025-02-01 Approving Mutual Termination Agreement Between H2GO and the Town of Leland Regarding the JUA for Savannah Branch.....XX-XX

East Lake Development Agreement

BRIC2024 Invitation to Submit Full Application for ASR Well Project Funding

ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

HUMAN RESOURCE DIRECTOR

Monthly ReportXX-XX

FINANCE OFFICER'S REPORT

FY2025 Fund 23 Budget Ordinance Amendment.....XX-XX

Presidio Network Solutions Group, LLCXX-XX

Service Contract: CHARLES R. UNDERWOOD, INC.....XX-XX

ASSISTANT DIRECTOR'S REPORT-OPERATIONS

Update: Distribution and Sewer Collection Systems Growth for 2024

ENGINEERING DIRECTOR'S REPORT

Grayson Park Phase 3B Remaining Lots DOD

PO: WESCO \$74,517.48 -FUND 16 FLOW METERSXX-XX

PO: McKnaughton-McKay RTU CABINETS \$60,710.14XX-XX

Malmo Ext. project, Fund #23, Core and Main: Change Order.....XX-XX

Malmo Ext. project, Fund #23, United Rentals: Change order 24-01094XX-XX

Electrical Panels for Well Sites 6,7,8XX-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)

ANNOUNCEMENT OF NEXT MEETING:

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

ADJOURNMENT