

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY MARCH 19, 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: February 19, 2025, Regular Board Meeting	03-22
Check Register February 1-28, 2025,	23-28
Financial Statements for February 2025	29-30
FY2025 Fund 23 Budget Ordinance Amendment	31
FY2025 Fund 29 Budget Ordinance Amendment	32
Grand Park Phase 2 DOD	33-39
Del Web at Mallory Creek Ph 1D, 1E, 1F DOD	40-46
Del Webb at Mallory Creek Phase Ph 1D, 1E, 1F Performance Guarantee Release	
Grand Park Phase 2 Performance Guarantee Release	

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

Proposed Tiered Irrigation Rates	47-98
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NEW BUSINESS

Proposed Rate Changes for FY2026	47-98
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EXECUTIVE DIRECTOR'S REPORT

Service Area Projections

ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

Request for Sponsorship—American Legion Post #68	99-105
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Set Public Hearing for FY2026 Budget and Rate and Fee Schedule	106
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HUMAN RESOURCE DIRECTOR

Monthly Report	107
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FINANCE OFFICER'S REPORT

FY2025 Fund 50 Budget Ordinance Amendment	108-117
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Joe Johnson Equipment Quote	118-126
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ASSISTANT DIRECTOR'S REPORT-OPERATIONS

ENGINEERING DIRECTOR'S REPORT

Admin01 Operations Complex Amendment 01 127-131
Admin01 Operations Complex Addendum 02 132-134
Sandy's Hauling & Backhoe Purchase Contract 135-172
Gurkin Construction Services Contract 173-175
ASR Well Site 1 TO 2

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:

April 16, 2025, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT