BRUNSWICK REGIONAL WATER AND SEWER H2GO REGULAR BOARD MEETING WEDNESDAY APRIL 16, 2025 @ 5:00 PM 146 GREGORY ROAD, BELVILLE, NC 28451 RO WATER TREATMENT PLANT TRAINING ROOM

AGENDA

CALL TO ORDER	Page #
CALL TO ORDER	
PLEDGE OF ALLEGIANCE	
APPROVAL/ADJUSTMENT OF AGENDA	
PUBLIC HEARING: FY2025-2026 BUDGET & RATE AND FEE SCHEDULE FY2025-2026 Budget Rate and Fee Schedule	03-13 14-25
CONSENT AGENDA Approval of Minutes: March 11, 2025, Workshop Board Meeting	26-80
Approval of Minutes: March 19, 2025, Regular Board Meeting	81-84
Check Register March 1-31, 2025,	85-93
Financial Statements for March 2025	94-95
Fund 16 Budget Ordinance Amendment	96
Brunswick Forest Phase 3 Sec 4B DOD	97-103
Belmont at Westgate DOD	104-109
Indigo Preserve Phase 1A-2 and 1C-2 DOD	110-119
Indigo Preserve Phase 1A-2 and 1C-2 Performance Guarantee Release	
COMMISSIONERS REPORT	
PUBLIC COMMENTS	
OLD BUSINESS	
NEW BUSINESS	
EXECUTIVE DIRECTOR'S REPORT	
ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION Meter/MXU Purchase	120-121
HUMAN RESOURCE DIRECTOR Monthly Report	122
FINANCE OFFICER'S REPORT Cintas Agreement	123-128

Furguson Quote: Sensus Water Analytics	129-130
Fund 17 Budget Ordinance Amendment	131
Fund 24 Budget Ordinance Amendment	132
Fund 50 Budget Ordinance Amendment	xx-xx
ASSISTANT DIRECTOR'S REPORT-OPERATIONS ENGINEERING DIRECTOR'S REPORT Brunswick Forest Phase 9 Section 1 (Remaining Lots) DOD	xx-xx
Wooten Task Order 50 Amendment	133-135
W09 Dove Way Waterline Extension Task Order	136-137
ASR1: ASR Well Site 1 Task Order	xx-xx
ATTODNEY/C DEDORT	

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:

May 21, 2025, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT