

BRUNSWICK REGIONAL WATER & SEWER H2GO
SPECIAL MEETING
TUESDAY JULY 23, 2024

OFFICIAL MINUTES

CALL TO ORDER:

Chairman Ronnie Jenkins called the meeting, located at the Brunswick Regional Water and Sewer, H2GO Reverse Osmosis Water Treatment Plant, Training Room, to order at 4 p.m.; a quorum was present. The assembly was led in the Pledge of Allegiance.

MEMBERS PRESENT:

Present from the Board of Commissioners were members Ronnie Jenkins, Chairman, Barry Laub, Vice Chairman, Rodney McCoy, Secretary, Bill Beer, and Steve Hosmer, present from H2GO was Bob Walker, Executive Director, and Deana Greiner, Clerk to the Board. Mr. Steve Coble with Coble Law Firm was also present.

EXECUTIVE SESSION TO DISCUSS PERSONNEL, PURSUANT TO NCGS 143-318.11 (A)(6)

Commissioner Beer made the motion for the board to enter Executive Session to discuss personnel, pursuant to NCGS 143-318.11 (a)(6); a vote was called, and the motion was carried unanimously.

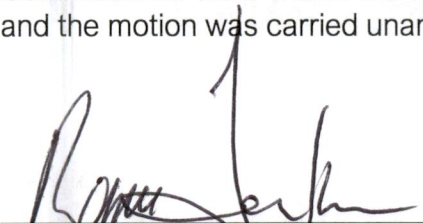
Commissioner Laub made the motion for the board to re-enter open session; a vote was called, and the motion was carried unanimously.

Chairman Jenkins explained to Mr. Walker that they were happy with his performance; he explained that the board will give him a copy of his evaluation soon.


Commissioner Laub made the motion to approve a salary increase for Mr. Walker in the amount of \$7500; a vote was called, and the motion was carried unanimously.

ADJOURNMENT:


Commissioner Beer made the motion to adjourn the meeting at 5:44 p.m.; a vote was called, and the motion was carried unanimously.



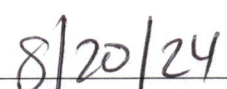
Ronnie Jenkins, Chairman



Rodney McCoy, Secretary



Deana Greiner, CMC
Clerk to the Board



Date of Approval