

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, APRIL 19, 2022 @ 6:00 PM
AGENDA**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: March 15, 2022, Regular Board Meeting.....	02-10
March 29, 2022, Special Board Meeting	11
April 6, 2022, Budget Workshop Meeting.....	12-27

COMMISSIONERS REPORT

PUBLIC COMMENTS *Each speaker is asked to limit comments to 3-5 minutes. Citizens should sign up with the Clerk ahead of the meeting. The Board is interested in hearing your concerns, but speakers should not expect Board action or deliberation on subject matter brought up during the Public Comments segment. Topics requiring further investigation will be referred to the appropriate staff member and may be scheduled for a future agenda.*

OLD BUSINESS

2022 Board Meeting Schedule Revised.....	28
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NEW BUSINESS

FY2021 Audit Presentation: Ward Greene	
DOD-Pinnacle at Mallory Creek	29-42
Resolution 2022-04-01 to Amend Personnel Policy Article VI Employee Benefits	43-48
NCDEQ AIA Grant Application-Water Resolution 2022-04-02.....	49-50
NCDEQ AIA Grant Application-Waste Water Resolution 2022-04-03.....	51-52
Adoption of Revised Construction Development Standards & Specification	53-166

EXECUTIVE DIRECTOR’S REPORT

RO Water Treatment Project Update
Safety Officer’s Report: TJ West

ASSISTANT DIRECTOR’S REPORT

FINANCE OFFICER’S REPORT

Check Register: March 10, 2022, thru April 13, 2022,.....	167-172
FY 2021-2022 Fund 50 Budget Ordinance Amendment	173-181
Resolution Setting Public Hearing on Adopting Budget and Rate & Fee Schedule for FY 2022-2023	182

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 11, 2022, Regular Board Meeting at Leland Town Hall at 6 p.m.

ADJOURNMENT