

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY JULY 20, 2022 @ 6:00 PM @ BELVILLE TOWN HALL
AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: June 22, 2022, Regular Board Meeting02-34

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.*

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)

OLD BUSINESS

NCDEQ AIA Grant Approvals

Customer Portal App

Community Pool Policy 35-36

NEW BUSINESS

Paw Place Golf Sponsorship 37-39

Deed of Dedication: The Retreat at Mallory Creek Phase 2..... 40-49

Gregory Road Improvements – Contract Award 50-56

Malmo Ventures LLC Supplemental Developers Agreement

Leland/H2GO 2022 Interlocal Agreement

EXECUTIVE DIRECTOR'S REPORT

RO Water Treatment Project Update

ASSISTANT DIRECTOR'S REPORT

FINANCE OFFICER'S REPORT

Check Register: June 16, 2022, thru July 13, 2022, 57-59

June Financial Summary 60

COMMUNICATIONS DIRECTOR'S REPORT

Communications Update 61-67

ATTORNEY'S REPORT

INFORMAL DISCUSSION

ANNOUNCEMENT OF NEXT MEETING:

August 17, 2022, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT