

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY NOVEMBER 16, 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: October 19, 2022, Regular Board Meeting 2-5

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 matters 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

Release of Letter of Credit for Brunswick Forest Phase 3 Section 3C
Bond Release for Seabrook Phase 4 Section 4

NEW BUSINESS

RFQ for Construction Manager At-Risk (CMAR) Services – H2GO Administrative Office Expansion 6-14

EXECUTIVE DIRECTOR'S REPORT

RO Water Treatment Project Update

ASSISTANT DIRECTOR'S REPORT

FINANCE OFFICER'S REPORT

Check Register: October 12, 2022, through November 9, 2022, 15-17
October Financial Summary 18

COMMUNICATIONS DIRECTOR'S REPORT

Communications Report 19-33

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:

December 14, 2022, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT