

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY MAY 17, 2023 @ 6:00 PM @ BELVILLE TOWN HALL
AGENDA

Page #

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

PUBLIC HEARING: FY2023-2024 BUDGET

- Motion to open public hearing
- Open floor for comments pertaining to budget
- Motion to close public hearing

WADE GREENE FY2022 AUDIT PRESENTATION

CONSENT AGENDA

Approval of Minutes: April 19,2023, Regular Board Meeting	3-7
May 1, 2023, Budget Workshop Meeting	8-10

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

NEW BUSINESS

DOD: Magnolia at Mallory Creek Phase 1	11-23
DOD: Compass Pointe Phase 1 Sec 5B Lots 1-18.....	24-31
DOD: Lowe’s Home Improvement.....	pending
DOD: Westgate Exchange.....	pending

EXECUTIVE DIRECTOR’S REPORT

RO Water Treatment Project Update

ASSISTANT DIRECTOR’S REPORT: OPERATIONS

ASSISTANT DIRECTOR’S REPORT: ADMINISTRATION

FINANCE OFFICER’S REPORT

Check Register April 1-30, 2023,.....	32-36
April Financial Summary	37
Budget Ordinance Amendment	38-46
Thompson, Price, Scott, Adams, & Co PA Contract	47-60
AIA Grant Fund 11	61
AIA Grant Fund 12	62

COMMUNICATIONS DIRECTOR’S REPORT

Communications Report.....	63-83
----------------------------	-------

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:

June 21, 2023, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT