

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY JUNE 21, 2023 @ 6:00 PM @ BELVILLE TOWN HALL
AGENDA

Page #

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: May 17,2023, Regular Board Meeting..... **XX-XX**

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

Pool Policy **XX-XX**

NEW BUSINESS

Business Cards

DOD: Cape Cottages **XX-XX**

DOD: Leland Brewery **XX-XX**

EXECUTIVE DIRECTOR'S REPORT

ASSISTANT DIRECTOR'S REPORT: OPERATIONS

RO Plant Update

Water Shortage Response Plan **XX-XX**

ASSISTANT DIRECTOR'S REPORT: ADMINISTRATION

New Truck Bid..... **XX-XX**

FINANCE OFFICER'S REPORT

Check Register May 1-31, 2023, **XX-XX**

May Financial Summary **XX-XX**

FY2023 Budget Ordinance Amendment **XX-XX**

FY2024 Budget Ordinance **XX-XX**

Rate & Fee Schedule..... **XX-XX**

Audit Contract: Thompson, Price, Scott, Adams & Co **XX-XX**

COMMUNICATIONS DIRECTOR'S REPORT

Communications Report..... **XX-XX**

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:

July 26, 2023, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT