BRUNSWICK REGIONAL WATER AND SEWER H2GO WORKSHOP & REGULAR BOARD MEETING WEDNESDAY APRIL 17, 2024 @ 4:00 PM 146 GREGORY ROAD, BELVILLE, NC 28451 RO WATER TREATMENT PLANT TRAINING ROOM

AGENDA

<u>Page</u>	#
CALL TO ORDER	
PLEDGE OF ALLEGIANCE	
APPROVAL/ADJUSTMENT OF AGENDA	
FY2025 BUDGET WORKSHOP	
RECESS	
CALL TO ORDER	
CONSENT AGENDA Approval of Minutes: March 20, 2024, Regular Board Meeting	ΚX
PUBLIC COMMENTS	
OLD BUSINESS	
NEW BUSINESS	
EXECUTIVE DIRECTOR'S REPORT RO Plant Update	
ASSISTANT DIRECTOR'S REPORT-OPERATIONS	
ENGINEERING DIRECTOR'S REPORT Arboretum at Brunswick Forest Phase 2A Deed of Dedicationxx->	×Χ
Pinewood Cannon Phase 1 Section 1A Deed of Dedicationxx->	ΚX
Pinewood Cannon Phase 1 Section 1B Performance Guarantee	
Arboretum at Brunswick Forest Phase 2A Performance Guarantee Release	
Pinewood Cannon Phase 1 Section 1A Performance Guarantee Release	
ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION	
HUMAN RESOURCE DIRECTOR Monthly Reportxx->	ΧX

FINANCE OFFICER'S REPORT Check Register March 1-31,2024	XX-XX
March Financial Summary	XX-XX
Resolution to set Public Hearing for FY2025 Budget on May 15, 2024,	XX-XX
COMMUNICATION DIRECTOR'S REPORT Monthly 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:

May 15, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT