

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING AGENDA
Tuesday, November 17, 2020 @ 6:00 P.M.
AGENDA**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- Approval of Regular Meeting Minutes of October 20, 2020.....**2-4**

COMMISSIONER’S REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

EXECUTIVE DIRECTOR’S REPORT

- Deed of Dedication: Compass Pointe Phase 20, Section 1, Lots 48-94 & 232-248.....**5-14**
- Deed of Dedication: Compass Pointe Phase 20, Section 2, Lots 107-170.....**15-23**

ASSISTANT DIRECTOR’S REPORT

FINANCE OFFICER’S REPORT

- Check Register October 15, 2020 through November 11, 2020.....**24-34**

PUBLIC INFORMATION OFFICER

ATTORNEY’S REPORT

INFORMAL DISCUSSION

EXECUTIVE SESSION TO DISCUSS:

- Consultation 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 15, 2020 Regular Board Meeting at 6:00 p.m.

ADJOURNMENT