

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING AGENDA
Tuesday, January 19, 2021 @ 6:00 P.M.
AGENDA**

.pdf page number

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- Approval of December 15, 2020 Regular Meeting Minutes.....**2-6**

COMMISSIONER’S REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

- Commissioner Compensation – Commissioner Hosmer
- RO Water Treatment Plant, Considerations of Facility Name – Commissioner McCoy

EXECUTIVE DIRECTOR’S REPORT

- RO Water Treatment Project Update

ASSISTANT DIRECTOR’S REPORT

FINANCE OFFICER’S REPORT

- Check Register for December 10 to January 14, 2021.....**7-19**
- Delinquent Customer Update

PUBLIC INFORMATION OFFICER

- Public Communication re: RO Project Updates

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

- February 16, 2021 Regular Board Meeting at 6:00 p.m.

ADJOURNMENT

You Can Join The Meeting Through Zoom On Your Computer Or Cellphone. Simply Download Zoom, Setup Your Account, And Join the Meeting By Following This Link <https://us02web.zoom.us/j/8279701189> or Using Meeting ID 827 970 1189. You Can Also Call 646-558-8656 And Enter The Meeting ID Followed By The Pound Sign When Prompted.