

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING AGENDA
Tuesday, February 16, 2021 @ 6:00 P.M.
AGENDA**

.pdf page number

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- Approval of January 19, 2021 Regular Meeting Minutes.....**2-6**

COMMISSIONER’S REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

- Resolution to Establish Employee Deferred Compensation Plan (NC457).....**7-16**
- Personnel Policy Revision, Section 7., Vacation Leave: Accrual Rate.....**17**

EXECUTIVE DIRECTOR’S REPORT

- RO Water Treatment Project Update
- Proposed County Wholesale Water Rates**18**

ASSISTANT DIRECTOR’S REPORT

- Update on Local Water Supply Plan
- Unaccounted Water Usage

FINANCE OFFICER’S REPORT

- Budget Ordinance Amendment.....**19-24**
- Check Register for January 20 to February 10, 2021.....**25-36**

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

- March 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.