

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

.pdf page number

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- Approval of February 16, 2021 Regular Meeting Minutes.....**2-11**
- Approval of February 24, 2021 Special Meeting Minutes.....**12**
- Approval of March 8, 2021 Special Meeting Minutes.....**13-15**

COMMISSIONER’S REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

- Discussion on 2021 Interlocal Agreement (ILA) between H2GO and Leland.....**16-52**

EXECUTIVE DIRECTOR’S REPORT

- RO Water Treatment Project Update

ASSISTANT DIRECTOR’S REPORT

FINANCE OFFICER’S REPORT

- Budget Ordinance Amendment – Belville WWTP Emergency Expansion Project.....**53**
- Check Register for February 10, 2021 to March 10, 2021.....**54-69**

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 19, Special Meeting at 9:00 a.m., Leland Town Hall
- April 20, 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.