

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
TUESDAY, APRIL 20, 2021 @ 6:00 PM  
AGENDA**

**PDF Page #**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

- March 16, 2021 Regular Board Meeting Minutes

**COMMISSIONERS REPORT**

**PUBLIC COMMENTS**

**OLD BUSINESS**

**NEW BUSINESS**

- Resolution to Amend Personnel Policy
  - Establish Employee Deferred Compensation Plan (NC457)
  - Personnel Policy Revision, Sect 7., Vacation Leave: Accrual Rate
  - On-Call pay to \$105 per week
- H2GO Acceptance of Assigned Contract by Town of Leland with Southern Corrosion, Inc.
- Mutual Termination Agreement with Town of Leland – Utility Billing Services and Glendale Sewer
- Amendment to Meter Reading and Service Disconnection Agreement with Brunswick County
- Annexation Petition
  - Demarest Park
- Annexation Petition
  - Town of Leland Satellite Annexation Areas
- Budget Meeting Workshop

**EXECUTIVE DIRECTOR'S REPORT**

- Deed of Dedication—Dabney Park
- Pump & Haul Report
- Belville WWTP Expansion
- Flow Tracking Sewer Extensions (FTSE)
- Covid Relief Funds
- Update – Transfer of Utility Operations, Leland to H2GO

**ASSISTANT DIRECTOR'S REPORT**

**FINANCE OFFICER'S REPORT**

- Fund 40 Budget Amendment
- Fund 46 Budget Amendment
- Fund 50 Budget Amendment
- Fund 60 Budget Amendment
- Software Sales Proposal
- Check Register for March 10, 2021 thru April 14, 2021

**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:**

- May 18, 2021

**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](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.**