

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, MAY 18, 2021 @ 6:00 PM
AGENDA**

PDF PAGE #

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

- Approval of Minutes: April 20, 2021 Regular Board Meeting.....**2-17**

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

- Resolution #R51821—Resolution For Annexation of Certain Properties Within Town of Leland.....**18**
- Assignment of Hwy 17 Sewer Expansion II Construction Contract with Civil Works Contracting LLC.....**19-32**
- Deed of Dedication—Vineyard Grove, Lots 1-31.....**33-41**
- DR Horton Cash Bond—Seagrove Phase 3B.....**42-43**

EXECUTIVE DIRECTOR’S REPORT

- RO WTP Update

ASSISTANT DIRECTOR’S REPORT

FINANCE OFFICER’S REPORT

- FY2020 Audit Presentation
- Check Register for April 21, 2021 thru May 6, 2021.....**44-52**
- Resolution For Setting Public Hearing.....**53**

PUBLIC INFORMATION OFFICER

ATTORNEY’S REPORT

INFORMAL DISCUSSION

EXECUTIVE SESSION TO DISCUSS

- Consult 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:

- June 15, 2021 Regular Board Meeting at 6 pm

ADJOURNMENT