

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, JUNE 15, 2021 @ 6:00 PM
AGENDA**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

**PUBLIC HEARING: 2021/2022 FY BUDGET & RATE AND
FEE SCHEDULE**

**APPROVAL OF ORDINANCE APPROPRIATING FUNDS FOR THE
FISCAL YEAR 2021/2022X-XX**

APPROVAL OF RATE AND FEE SCHEDULEXX-XX

CONSENT AGENDA

Approval of Minutes: May 18, 2021 Regular Board MeetingXX-XX

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

Emergency Pay FFCRA

Temporary Amendment to the Disconnect PolicyXX-XX

NEW BUSINESS

Swearing in Deana Greiner as Clerk to Board

2021 ILA – H2GO Payment of Leland Sewer Service Obligations with Brunswick CountyXX-XX

Brunswick Forest Tower Lease Agreement.....XX-XX

Belville Youth Fishing Day Donation RequestXX-XX

EXECUTIVE DIRECTOR’S REPORT

Brunswick Forest/Mallory Creek customer transition to H2GO

ASSISTANT DIRECTOR’S REPORT

May monthly water usage Update

Smoke Testing Program Update

FINANCE OFFICER’S REPORT

Check Register for May 13, 2021 thru June 09, 2021XX-XX

FY2021 Round Up Donation.....XX-XX

FY2020/2021 Budget Ordinance Amendment (Fund 50).....XX-XX

PUBLIC INFORMATION OFFICER

RO Communication PlanXX-XX

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:

July 20, 2021 Regular Board Meeting at 6 pm

ADJOURNMENT