

**BRUNSWICK REGIONAL WATER AND SEWER H2GO  
REGULAR BOARD MEETING  
TUESDAY, SEPTEMBER 21, 2021 @ 6:00 PM  
AGENDA**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL/ADJUSTMENT OF AGENDA**

**CONSENT AGENDA**

Approval of Minutes: August 17, 2021 Regular Board Meeting.....**xx-xx**  
Approval of Minutes: August 17, 2021 Public Hearing for Annexation of Brunswick Forrest .....**xx-xx**

**COMMISSIONERS REPORT**

**PUBLIC COMMENTS**

**OLD BUSINESS**

Brunswick Forest Annexation Special Election .....**xx-xx**

**NEW BUSINESS**

Amend H2GO Rules and Regulations for Operation of Water System, Section 3.3(d) – Protection of Remote-Read Metering Antennas .....**xx-xx**  
Resolution 2021-09-01: Resolution to Eliminate Fluoridation from Water Treatment System .....**xx-xx**  
Sewer Rates Amendment: Grinder Pump Package Fees .....**xx-xx**

**EXECUTIVE DIRECTOR’S REPORT**

H2GO Reclaimed Water for Irrigation Program .....**xx-xx**  
Belville WWTP Expansion Update

**ASSISTANT DIRECTOR’S REPORT**

**FINANCE OFFICER’S REPORT**

Check Register for August 12, 2021 thru September 15, 2021 .....**xx-xx**

**PUBLIC INFORMATION OFFICER**

RO Plant Communications Update.....**xx-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:**

October 19, 2021 Regular Board Meeting at 6 pm

**ADJOURNMENT**