

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, OCTOBER 19, 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.....	2-5
Approval of Minutes: August 17, 2021 Public Hearing for Annexation of Brunswick Forrest	6-7
Approval of Minutes: September 21, 2021 Regular Board Meeting	8-11

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

Deed of Dedication: Southwood Developers, Windsor Park.....	12-17
Deed of Dedication: Grayson Park Phase 2B Sec 3	18-26

EXECUTIVE DIRECTOR'S REPORT

Amendments to H2GO Rules and Regulations for Operation of Water System	27-93
1. Article II, Sections 2.6, 2.7, and 2.8	
2. Article VIII, Section 8.9	
3. Article IX – Reclaimed Water System	

ASSISTANT DIRECTOR'S REPORT

Meter and MXU Supply Issues

FINANCE OFFICER'S REPORT

Check Register for September 16, 2021 thru October 13, 2021	94-110
Budget Ordinance Amendment: Fund 45 Wastewater Treatment Plant	111

PUBLIC INFORMATION OFFICER

RO Plant Communications Update.....	112-115
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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:

November 16, 2021 Regular Board Meeting at 6 pm

ADJOURNMENT