

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, NOVEMBER 16, 2021 @ 6:00 PM
AGENDA**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: October 19, 2021, Regular Board Meeting **xx-xx**
Approval of Minutes: November 4, 2021, Workshop Meeting **xx-xx**
Approval of Closed Session Minutes Various Dates

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

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

NEW BUSINESS

Seabrooke Phase 4 – Surety Bond
Brunswick Forest Phase 9, Section 4B – Letter of Credit
Brunswick Forest Phase 9, Section 3 – Letter of Credit
Mango Bay at Compass Pointe Phase 17, Section 2A, Lots 1-12 – Deed of Dedication..... **xx-xx**

EXECUTIVE DIRECTOR’S REPORT

Grinder Pump Policy Discussion
RO Water Treatment Project Update

ASSISTANT DIRECTOR’S REPORT

FINANCE OFFICER’S REPORT

Check Register for October 14, 2021, thru November 10, 2021, **xx-xx**

PUBLIC INFORMATION OFFICER

RO Plant Communications Update..... **xx-xx**
NC AWWA George W. Burke Jr Safety Award & Disaster Preparedness Award

ATTORNEY’S REPORT

INFORMAL DISCUSSION

EXECUTIVE SESSION TO DISCUSS

Consult with Legal Counsel, pursuant to NCGS 143-318.11(a)(3)

ANNOUNCEMENT OF NEXT MEETING:

December 6, 2021, Regular Board Meeting at 6 pm

ADJOURNMENT