

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
MONDAY, DECEMBER 6, 2021 @ 6:00 PM
AGENDA**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: November 16, 2021, Regular Board Meeting2-5

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

Swearing-In and Installation of Board Members

Organization of Board Officers

2022 Regular Board Meeting Schedule 6

AT&T Lease Agreement

Waterleaf Apartments – DOD7-13

FINANCE OFFICER’S REPORT

Check Register for November 11, 2021, thru December 1, 2021,.....14-23

FY2021-2022 Fund 50 Budget Ordinance Amendment.....24-32

FY2021-2022 Fund 26 Budget Ordinance Amendment

EXECUTIVE DIRECTOR’S REPORT

RO Water Treatment Project Update

2018 CIP Water Main Extension – Area 3

ASSISTANT DIRECTOR’S REPORT

PUBLIC INFORMATION OFFICER

RO Plant Communications Update

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)

Personnel, pursuant to NCGS 143-318.11 (a)(6)

ANNOUNCEMENT OF NEXT MEETING:

January 18, Regular Board Meeting at 6 pm

ADJOURNMENT