

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
TUESDAY, MARCH 15, 2022 @ 6:00 PM
AGENDA**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: February 15, 2022, Regular Board Meeting**XX-XX**

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

Architectural Services Proposal – H2GO Admin Building Expansion Project**XX-XX**

NEW BUSINESS

DOD Mungo Homes– Mill Branch at Spring Hill Subdivision**XX-XX**

DOD DR Horton-The Forest @ Mallory Creek Phases 1, 2, 3.....**XX-XX**

EXECUTIVE DIRECTOR’S REPORT

RO Water Treatment Project Update

ASSISTANT DIRECTOR’S REPORT

FINANCE OFFICER’S REPORT

Check Register: January 1, 2022, thru February 10, 2022,.....**XX-XX**

Grinder Pump Rate Fee Change**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:

April 6, 2022, Budget Workshop Meeting at 10 am at H2GO

April 19, 2022, Regular Board Meeting at 6 pm at Town Hall

ADJOURNMENT