

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY OCTOBER 19, 2022 @ 6:00 PM @ BELVILLE TOWN HALL
AGENDA

Page #

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: August 17, 2022, Regular Board Meeting02-06
September 21, 2022, Regular Board Meeting 07

COMMISSIONERS REPORT

PUBLIC COMMENTS *Each speaker is asked to limit comments to 3-5 minutes. Citizens should sign up with the Clerk ahead of the meeting. The Board is interested in hearing your concerns, but speakers should not expect Board action or deliberation on subject matter brought up during the Public Comments segment. Topics requiring further investigation will be referred to the appropriate staff member and may be scheduled for a future agenda.*

OLD BUSINESS

Community Pool Policy 08

NEW BUSINESS

The Village at Skyler's Cove Deed of Dedication 09-18
Clayton Properties Mill Branch at Spring Hill, Lots 1-24, 55-62, 73-83, Deed of Dedication..... 19-24
Annexation of Certain Properties Within Town of Leland and Resolution Pursuant to NCGS 130A-70.1 25-39
Town of Leland Annexation Petitions and Resolution Pursuant to NCGS 130A-69(g) 40-47
Highway 17-Lanvale Road Joint Undertaking Agreement 48-55
Savannah Branch Development Agreement 56-60
Airgas USA Bulk CO2 Purchase Agreement 61-64
WillScot Temporary Office Lease Agreement 65-67
Engineering Services for AIA Grant..... 68-85

EXECUTIVE DIRECTOR'S REPORT

H2GO Administrative Office Expansion – Design Update
RO Water Treatment Project Update

ASSISTANT DIRECTOR'S REPORT

Update on sewer manhole repair on Pine Harvest Drive

FINANCE OFFICER'S REPORT

Check Register: August 11, 2022, thru October 12, 2022, 86-92
August & September Financial Summary 93-94

COMMUNICATIONS DIRECTOR'S REPORT

Communications Report 95-105

ATTORNEY'S REPORT

INFORMAL DISCUSSION

Organizational Structure Workshop – Alternate date, November 2nd at 10:00 a.m

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, 2022, at 6 p.m. Regular Board Meeting at Belville Town Hall

ADJOURNMENT