

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY FEBRUARY 15, 2023 @ 6:00 PM @ BELVILLE TOWN HALL
AGENDA

Page #

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: January 18, Regular Board Meeting..... **XX-XX**

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 matters 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

NEW BUSINESS

AIA Grant Resolution of Acceptance-Water **XX-XX**
AIA Grant Resolution of Acceptance-Sewer **XX-XX**
NC WARN Mutual Aide Agreement..... **XX-XX**
Amendment to Personnel Policy: Amendment #PP02182023..... **XX-XX**

EXECUTIVE DIRECTOR'S REPORT

RO Water Treatment Project Update

ASSISTANT DIRECTOR'S REPORT: OPERATIONS

ASSISTANT DIRECTOR'S REPORT: ADMINISTRATION

Penalty Policy

FINANCE OFFICER'S REPORT

Check Register January 1-31, 2023, **XX-XX**
January Financial Summary..... **XX-XX**

COMMUNICATIONS DIRECTOR'S REPORT

Communications Report **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:

March 15, 2023, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT