

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY APRIL 19, 2023 @ 6:00 PM @ BELVILLE TOWN HALL
AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: March 15, 2023, Regular Board Meeting **XX-XX**
April 10, 2023, Budget Workshop 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

DOD: Ploof Road/Chappel Loop Parcel **XX-XX**
DOD: Beckington Ph 1A Lots 1-12, 78-85 **XX-XX**
DOD: Beckington Ph 1B Lots 13-77, 96-143
DOD: Jiffy Lube

EXECUTIVE DIRECTOR'S REPORT

RO Water Treatment Project Update

ASSISTANT DIRECTOR'S REPORT: OPERATIONS

ASSISTANT DIRECTOR'S REPORT: ADMINISTRATION

FINANCE OFFICER'S REPORT

Check Register March 1-31, 2023, **XX-XX**
March Financial Summary **XX-XX**
Set Public Hearing for FY2023-2024 Budget **XX-XX**
Recommendation for auditing services for FY2023-2024

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:

May 17, 2023, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT