

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY AUGUST 16, 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: July 26, 2023, Regular Board Meeting..... **XX-XX**
Approval of Minutes: August 2, 2023, 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

Membership Request - Cape Fear Council of Governments (CFCOG)

NEW BUSINESS

Uniform Policy **XX-XX**
Deed of Dedication Grayson Park Ph 2B Sec 4 **XX-XX**
Deed of Dedication Grayson Park Ph 2C Sec 1 & 2..... **XX-XX**
Deed of Dedication Mallory Creek Ph 2 **XX-XX**

EXECUTIVE DIRECTOR'S REPORT

RO Plant Update

ASSISTANT DIRECTOR'S REPORT: OPERATIONS

Compass Pointe Booster Pump Update

ASSISTANT DIRECTOR'S REPORT: ADMINISTRATION

Financial Modeling Software **XX-XX**

FINANCE OFFICER'S REPORT

Check Register July 1-31, 2023, **XX-XX**
July 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:

August 16, 2023, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT