

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY FEBRUARY 21, 2024 @ 6:00 PM
AGENDA**

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: January 17, 2024, Regular Board Meeting.....**XX-XX**

Approval of Minutes: February 09, 2024, Special Meeting**XX-XX**

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

CFCOG-Allen Serkin

United Rentals - Project #23 Waterline Extension – Malmo Rd to Goodman Rd.....**XX-XX**

NEW BUSINESS

Resolution 2024-02-01 Interlocal Cooperative Growth Resolution.....**XX-XX**

Eastlake Developer’s Agreement.....**XX-XX**

EXECUTIVE DIRECTOR’S REPORT

RO Plant Update

ASR Well Update

ASSISTANT DIRECTOR’S REPORT-OPERATIONS

2023 Recap of Local Water Supply Plant

ENGINEERING DIRECTOR’S REPORT

Grand Park Phase 1 Performance Guarantee.....**XX-XX**

Townes at Seabrook Phase 1 Performance Guarantee.....**XX-XX**

Brunswick Forest Phase 9 Section 3A Deed of Dedication.....**XX-XX**

Del-Web Phase 1G Deed of Dedication.....**XX-XX**

Del-Web Phase 1A Deed of Dedication**XX-XX**

ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

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Purchase approval: MetersXX-XX

HUMAN RESOURCE DIRECTOR

Monthly ReportXX-XX

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FINANCE OFFICER'S REPORT

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January Financial SummaryXX-XX

Amended Procurement Purchase PolicyXX-XX

Resolution 2024-02-02: Increase Procurement Limits for Executive Director.....XX-XX

Corporate Resolution-Credit Card BorrowingXX-XX

FY2023-2024 Fund 23-Waterline Ext Malmo to Goodman Budget Ordinance AmendmentXX-XX

FY2023-2024 Fund 50-Operating Budget Ordinance AmendmentXX-XX

COMMUNICATION DIRECTOR'S REPORT

Monthly ReportXX-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)

Personnel, pursuant to NCGS 143-318.11 (a)(6)

ANNOUNCEMENT OF NEXT MEETING:

March 20, 2024, Regular Board Meeting at Belville Town Hall at 6 p.m.

ADJOURNMENT