BRUNSWICK REGIONAL WATER AND SEWER H2GO WORKSHOP & REGULAR BOARD MEETING WEDNESDAY MARCH 20, 2024 @ 4:00 PM 146 GREGORY ROAD, BELVILLE, NC 28451 RO WATER TREATMENT PLANT TRAINING ROOM

AGENDA

	Page #
CALL TO ORDER	
PLEDGE OF ALLEGIANCE	
APPROVAL/ADJUSTMENT OF AGENDA	
SPECIAL HEARING: BURNETTE ENTERPRISES – REQUEST TO WITHDRAW BID	
CAPITAL IMPROVEMENT PROJECTS WORKSHOP	
RECESS	
CALL TO ORDER	
CONSENT AGENDA Approval of Minutes: February 21, 2024, Regular Board Meeting	xx-xx
Approval of Minutes: March 07, 2024, Special Meeting	XX-XX
COMMISSIONERS REPORT	
PUBLIC COMMENTS	
OLD BUSINESS 2024 Schedule of Regular Board Meetings Revised	xx-xx
2018 CIP Engineering Services Agreement - Amendment 1	xx-xx
Wooten Task Order 31 – Amendment 1	xx-xx
East Lake Developers Agreement	xx-xx
NEW BUSINESS Malmo Loop Regional Force Main and Water Line Ext Contract Award	xx-xx
Purchase Order: Dumpster Screens	xx-xx
EXECUTIVE DIRECTOR'S REPORT RO Plant Update	
ASSISTANT DIRECTOR'S REPORT-OPERATIONS	

ENGINEERING DIRECTOR'S REPORT Magnolia at Mallory Creek Phase 3 Performance Guarantee	xx-xx
Compass Point Phase 22 Sec 1 Deed of Dedication	xx-xx
Evolve at Waterford Phase 1 Deed of Dedication	xx-xx
Westport Lofts Deed of Dedication	xx-xx
Liberty Cottages at Brunswick Forest Deed of Dedication	xx-xx
ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION	
ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION HUMAN RESOURCE DIRECTOR Monthly Report	xx-xx
HUMAN RESOURCE DIRECTOR	
HUMAN RESOURCE DIRECTOR Monthly 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:

April 17, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room

ADJOURNMENT