

BRUNSWICK REGIONAL WATER AND SEWER H2GO
REGULAR BOARD MEETING
WEDNESDAY JULY 17, 2024 @ 5:00 PM
146 GREGORY ROAD, BELVILLE, NC 28451
RO WATER TREATMENT PLANT TRAINING ROOM

AGENDA

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

Approval of Minutes: June 19, 2024, Emergency Board Meeting	XX-XX
Approval of Minutes: June 26, 2024, Regular Board Meeting.....	XX-XX
Del Webb Phase 1B Deed of Dedication.....	XX-XX
Magnolia at Mallory Creek Phase 3 Deed of Dedication.....	XX-XX
Ascend at Brunswick Forest Deed of Dedication	XX-XX
Charleston Commons Sec C Deed of Dedication	XX-XX
Check Register June 1-30, 2024,	XX-XX
June Financial Summary	XX-XX

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

- Residency Districts – Allen Serkin, CFCOG Executive Director
- Water Shortage Response Plan – Commissioners Hosmer
- Failure Mode Effect Analysis (FMEA) – Commissioner Hosmer

NEW BUSINESS

Electronic Records and Imaging Policy and Procedures	XX-XX
Records Retention and Disposition Schedule for Local Government	XX-XX
Records Retention and Disposition Schedule for Sanitary Districts.....	XX-XX
Operations and Communications Concerns – Commissioner Hosmer	

EXECUTIVE DIRECTOR'S REPORT

RO Operations and Irrigation Restrictions	
Tiered Irrigation Rates.....	XX-XX
Water, Sewer, Irrigation Calculators	

ASSISTANT DIRECTOR'S REPORT-OPERATIONS

ENGINEERING DIRECTOR'S REPORT

Magnolia at Mallory Creek Phase 3 Performance Guarantee Release

ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

HUMAN RESOURCE DIRECTOR

Monthly Report**XX-XX**

FINANCE OFFICER'S REPORT

Graybar Purchase Approval**XX-XX**

ATTORNEY'S REPORT

INFORMAL DISCUSSION

August Meeting Date Change

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:

August 21, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT