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

<u>Page #</u>

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL/ADJUSTMENT OF AGENDA

CONSENT AGENDA

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

Operations and Communications Concerns – Commissioner Hosmer

EXECUTIVE DIRECTOR'S REPORT
RO Operations and Irrigation Restrictions

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

FINANCE OFFICER'S REPORT

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