

BRUNSWICK REGIONAL WATER AND SEWER H2GO
WORKSHOP & REGULAR BOARD MEETING
WEDNESDAY SEPTEMBER 11, 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

CALL TO ORDER

CONSENT AGENDA

Approval of Minutes: July 17, 2024, Regular Board MeetingXX-XX

Check Register August 1-31,2024XX-XX

Parker Leland Apartments DODXX-XX

Arboretum at Brunswick Forest Phase 2B DODXX-XX

COMMISSIONERS REPORT

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

EXECUTIVE DIRECTOR'S REPORT

ASSISTANT DIRECTOR'S REPORT-OPERATIONS

ENGINEERING DIRECTOR'S REPORT

Terrapin/Malmo Phase 1A Performance Guarantee

Arboretum at Brunswick Forest Phase 2B Release Performance Guarantee

ASSISTANT DIRECTOR'S REPORT-ADMINISTRATION

HUMAN RESOURCE DIRECTOR

Monthly Report XX

FINANCE OFFICER'S REPORT

Malmo Loop Pump Station & Force Main Fund 48 Budget Amendment XX

Malmo Loop Wetland Mitigation Purchase OrderXX-XX

Dewatering Can Repair @ WWTP Purchas Order.....**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)

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

ANNOUNCEMENT OF NEXT MEETING:

October 16, 2024, Regular Board Meeting at the BRWS RO Water Treatment Training Room at 5 p.m.

ADJOURNMENT