

**BRUNSWICK REGIONAL WATER & SEWER H2GO
SPECIAL BOARD MEETING
TUESDAY, SEPTEMBER 12, 2017**

OFFICIAL MINUTES

CALL TO ORDER:

Chairman Bill Browning called the meeting to order at 6:00 pm, a quorum was present. The assembly was lead in the Pledge of Allegiance.

MEMBERS PRESENT:

Present from the Board of Commissioners were members Bill Browning, Chairman, Ron Jenkins, Vice Chairman, Carl Antos, Secretary, Jeff Gerken and Trudy Trombley, present from H2GO was Bob Walker, Executive Director and Teresa Long, Clerk to the Board.

EXECUTIVE SESSION TO DISCUSS ISSUES OF PERSONNEL PURSUANT TO NCGS 143-318.11 (a) (6) and CONTRACT NEGOTIATIONS PURSUANT TO NCGS 143-318.11 (a) (5):

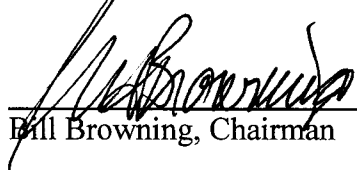
Commissioner Jenkins made the motion for the board to enter into executive session to discuss issues of personnel pursuant to NCGS143.318.11 (a) (6) and contract negotiations pursuant to NCGS143-318.11 (a) (5); Commissioner Gerken seconded and the motion carried unanimously.

Commissioner Gerken made the motion for the board to resume open session; Commissioner Trombley seconded and the motion carried unanimously.

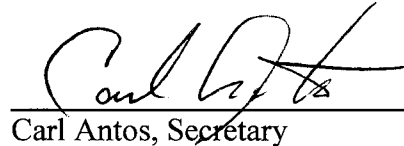
There was nothing to report out of Executive Session.

ADJOURNMENT:

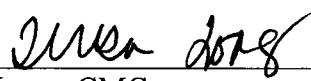
Commissioner Jenkins made the motion to adjourn the meeting at 7:15 pm, it was seconded by Commissioner Trombley, and the motion carried unanimously.



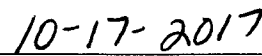
Bill Browning, Chairman



Carl Antos, Secretary



Teresa Long, CMC
Clerk to the Board



Date of Approval