

**BRUNSWICK REGIONAL WATER & SEWER H2GO
SPECIAL BOARD MEETING
MONDAY DECEMBER 11, 2017**

MINUTES

CALL TO ORDER:

The meeting; located at Brunswick Regional Water & Sewer was called to order at 6:00 pm.

MEMBERS PRESENT:

Present from the Board of Commissioners were members Jeff Gerken and Trudy Trombley, and Commissioner-Elect, Bill Beer. Present from H2GO was Bob Walker, Executive Director, Scott Hook, Finance Officer, and Deana Greiner, Deputy Clerk to the Board.

Commissioner Gerken stated that in the absence of a chairman or vice chairman that the rules of procedure for the North Brunswick Sanitary District, now known as H2GO provide that the members in attendance name a person to facilitate the meeting. **Commissioner Trombley made the motion to suspend the normal rules of procedures and have Commissioner Gerken facilitate the meeting; Commissioner-Elect Bill Beer seconded and the motion carried unanimously.**

The assembly was lead in the Pledge of Allegiance.

APPROVAL OF AGENDA:

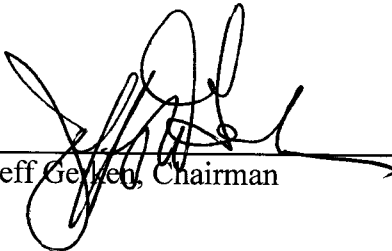
Commissioner Gerken asked for approval of the agenda. **Commissioner-Elect Bill Beer made the motion to approve the agenda; Commissioner Trombley seconded and the motion carried unanimously.**

DISCUSSION OF MINUTES:

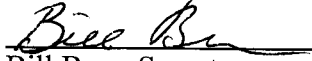
Commissioner Gerken informed everyone that he received a draft copy of the Tuesday November 28, 2017 Regular Board Meeting Minutes earlier in the day; he said he has reviewed these minutes and asked if there were any changes. Commissioner-Elect Bill Beer stated that he would like to move that we make two changes; on page one under "discussion/adjustment of the agenda," on the second line, the word, operations, needs to be in quotes; on page 8, under "new business," the word, operations, needs to be in quotes. Commissioner Gerken stated that it has been suggested that the minutes be amended to show the word, operations, on the 1st page in quotes and on the 8th page under "new business" in quotes; he asked for a motion to that effect. **Commissioner-Elect Bill Beer made the motion; Commissioner Trombley seconded and the motion carried unanimously.**

ADJOURNMENT

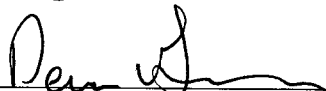
Commissioner-Elect Bill Beer made the motion to adjourn the meeting; Commissioner Trombley seconded and the motion carried unanimously.



Jeff Geffen, Chairman



Bill Beer, Secretary



Deana Greiner, CMC
Deputy Clerk to the Board

1-25-18

Date of Approval