

**BRUNSWICK REGIONAL WATER AND SEWER H2GO
SPECIAL BOARD MEETING MINUTES
MONDAY, NOVEMBER 9, 2020 AT 6:00PM**

The special meeting was called to order at 6:00pm by Chairman Jenkins, a quorum was met. Board members present were Chairman Jenkins, Vice Chairman Steve Hosmer, Rodney McCoy, Secretary and Commissioners Beer and Laub. Present from H2GO was Bob Walker, Executive Director, Scott Hook, Finance Officer and Teresa Long, Clerk to the Board. Attorney Steve Coble was also present. The meeting was held Electronically so that the public could attend.

The Pledge of Allegiance was cited.

EXECUTIVE SESSION:

TO CONSULT WITH LEGAL COUNSEL, PURSUANT TO NCGS [GS 143-318.11(a)(3)]

Commissioner Beer made the motion for the board to go into Executive Session, a vote was called, and the motion was unanimously approved.

Commissioner Hosmer made the motion for the board to return to Open Session, a vote was called, and the motion was unanimously approved.

Chairman Jenkins stated that there was nothing to report out of Executive Session.

ADJOURNMENT

Commissioner Beer made the motion to adjourn the meeting at 7: 27 pm, a vote was called, and the motion was unanimously approved.

Ronnie Jenkins, Chairman

Rodney McCoy, Secretary

Teresa Long, CMC
Clerk to the Board

Date of Approval