

**BRUNSWICK REGIONAL WATER & SEWER H2GO  
REGULAR BOARD MEETING  
TUESDAY, NOVEMBER 17, 2020**

**OFFICIAL MINUTES**

**CALL TO ORDER:**

Chairman Ronnie Jenkins called the meeting, located at H2GO via Zoom, to order at 6:00 p.m.; a quorum was present. The assembly cited in the Pledge of Allegiance.

**MEMBERS PRESENT:**

Present from the Board of Commissioners were members Ronnie Jenkins, Chairman, Steve Hosmer, Vice Chairman, Rodney McCoy, Secretary, Bill Beer and Barry Laub, present from H2GO was Bob Walker, Executive Director, Scott Hook, Finance Officer, Tyler Wittkofsky, Public Information Officer, and Teresa Long, Clerk to the Board. Also present was attorney Steve Coble, Attorney Don Eglinton was present by tele-conference call.

**DISCUSSION/ADJUSTMENT OF AGENDA:**

Chairman Jenkins requested to add; Christmas Bonuses for Employees under New Business. Commissioner Hosmer requested to add; Cash Incentives for Employee Certifications and Awards under New Business. **Commissioner McCoy motioned to approve the agenda as adjusted, the motion was approved unanimously.**

**CONSENT AGENDA:**

Commissioner McCoy said that the wording under Members Present which stated “via zoom” needed to be changed to just “members present”. **Commissioner Beer made the motion to approve the consent agenda as corrected, which consisted of the October 20, 2020 meeting minutes; a vote was called and the motion carried unanimously.**

**COMMISSIONERS REPORT:**

Commissioner Hosmer stated that he had attended the meeting held at the park in Leland, and put on by Brunswick County, he said they talked about future planning, he said they stated that they expect the county population in 20 years to be over 200,000 people and they said the average age of the population is 38 years old. Commissioner Hosmer said the Brunswick County Planning Department is actively considering future planning.

Commissioner Laub said he likes to put inspirational messages on Facebook, he said that typically, Brunswick County Commissioner Williams will approve his comments.

Chairman Jenkins stated that he was pleased to hear that the Brunswick County Commissioners had voted to rename the Brunswick County Courthouse in honor of his good friend, the late Judge Ola Lewis.

## **PUBLIC COMMENTS:**

Chairman Jenkins opened the floor for public comments, none were given.

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

After some deliberation, **Commissioner McCoy made the motion to give the employees a \$300.00 Christmas Bonus this year. The vote was all yeas and the motion carried unanimously.**

*Cash Incentives for Employee Certifications;* Mr. Walker told the board that when our employees receive certifications, they are given a 25 cent per hour raise. Commissioner Beer said that giving cash awards would fall under Mr. Walker's purveyance. Commissioner Hosmer motioned to provide a cash incentive for certifications, showing that the board is appreciative of what the employees are doing. **Commissioner Hosmer motioned that when a person receives a certification or award that in addition to the .25 per hour, we provide them with a \$100.00 bonus.** After deliberations the board generally agreed to leave this up to the Executive Director, in light of the discussion, **Commissioner Hosmer withdrew the motion on the table.**

## **EXECUTIVE DIRECTOR'S REPORT:**

*Deed of Dedication for Compass Pointe Phase 20, Section 1, Lots 48-94 & 232-248*  
*Deed of Dedication for Compass Pointe Phase 20, Section 1, Lots 48-94 & 232-248*

Mr. Walker said that the two deeds of dedication have been reviewed and approved by Attorney, Mr. Coble. **Commissioner Hosmer motioned to approve the two aforementioned Deeds of Dedications, the motioned was approved unanimously.**

## **ASSISTANT DIRECTOR'S REPORT:**

Mr. Lane was not present but Mr. Walker said that we are waiting for the last fire hydrant to be completed in Chairman Jenkins neighborhood.

## **FINANCE OFFICER'S REPORT:**

*Check Register, October 15, 2020 through November 11, 2020;* Commissioner Hosmer asked about the Coble Law Firm's invoice, he wanted to know what the time period was. Mr. Coble said he generally bills monthly.

## **PUBLIC INFORMATION OFFICER'S REPORT:**

None

**ATTORNEY’S REPORT:**

Mr. Coble said he had nothing to report in open session.

**INFORMAL DISCUSSION:**

Commissioner Hosmer said one of our customers in Compass Pointe had a problem with his grinder pump, he said that the customer called H2GO and they took care of the problem promptly and he was very satisfied.

Chairman Jenkins said he got a call from a customer, Mr. Hall yesterday about a problem with a backflush that H2GO had done that pushed back water into his toilet, he said he will give the phone number to Mr. Walker. Mr. Walker said we will take care of it.

**EXECUTIVE SESSION:**

**Commissioner Hosmer made the motion for the board to enter executive session at 6:25 pm to discuss Consultation with Legal Counsel, pursuant to NCGS 143-318.11(a)(3) and Contract Negotiations, pursuant to NCGS 143-318.11 (a)(5), the motion carried unanimously.**

**Commissioner Beer motioned for the board to return to open session at 7:50 pm, the motion carried unanimously.**

Chairman Jenkins stated that there was nothing to report out of executive session.

**ANNOUNCEMENT OF NEXT MEETING:**

Chairman Jenkins announced that the next Regular Meeting would be held on December 15, 2020 at 6:00pm.

**ADJOURNMENT:**

**Commissioner Laub made the motion to adjourn the meeting at 7:51 pm, the motion carried unanimously.**

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Ronnie Jenkins, Chairman

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Rodney McCoy, Secretary

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Teresa Long, CMC  
Clerk to the Board

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Date of Approval